



PRUDENCE ISLAND WATER DISTRICT

P.O. Box 93 Prudence Island RI 02872

401-683-0011 www.pih2o.org

Notice of Meeting

The Board of Directors of the Prudence Island Water District will meet on **Saturday, September 14, 2013 at 1:00 p.m.** at the Prudence Island Fire Station, Narragansett Ave., Prudence Island RI.

AGENDA for September 14, 2013

1. Call to Order
2. Approve minutes, July 13, 2013
3. Appreciation of David Buffum's service to the Water District
4. Financial Report
5. Review of conflict of interest rules
6. Waiting list
7. Autocad and system diagram
8. District web page
9. Schedule for Narragansett Avenue line and Army Camp well house
10. Appoint Attorney to represent the Water District with USDA-RD
11. Charter clarifications: eligibility for being an elector, notice required before meeting
12. Appoint Clerk Pro Tempore for this meeting
13. Appoint Moderator Pro Tempore
14. Accept resignation of Board member and elect new Board member
15. Accept resignation of Treasurer and elect new Treasurer
16. Office Manager's report
17. System Manager's report

EXECUTIVE SESSION

RIGL 42-46-5(a)(5) Discussion related to acquisition or lease of real property for public purposes: land for new water source.

RETURN TO OPEN SESSION

OPEN SESSION

Adjourn

Martha Fuller, Clerk
Prudence Island Water District
Revised Agenda posted September 10, 2013

The public is welcome to any meeting of the Prudence Island Water District. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Water District Office at 683-0011 at least three (3) business days prior to the meeting.