

PRUDENCE ISLAND WATER DISTRICT
PO Box 93, Prudence Island, RI 02872
401.683.0011

The Board of Directors of the Prudence Island Water District will hold a Special Meeting on **Saturday August 13th, 2022 at 10:00 a.m.** at the Union Church, Prudence Island, RI.

Agenda for August 13, 2022 PIWD Special Meeting

1. Board Meeting Call to Order
2. Approve Minutes of June 18, 2022 Meeting
3. July Treasurer's Report
4. Accounts Payable
5. General Financing discussion
6. Board Vacancy discussion
7. Private well drilling
8. Contractor Bids – Distribution Line replacement
 - a. CC surveys
9. General system status updates
 - a. General Manager status
10. Compliance with water quality regulations
 - a. L2A #11 corrective actions: tank inspection
 - b. Third Revised Consent order: funding (RIIB, CU), engineering, boil water notice
11. Front office: Internet, recordkeeping, accounting system
12. PIWD Communications & Public Outreach
13. Update on Capital Projects
 - a. Funding status (ARPA, CDS)
 - b. Timeline
 - c. New water
14. Executive Session RIGL 42-46-5(a)(1): Annual Performance Reviews & Compensation
15. Public Comments / Questions
16. PIWD Bylaws revision

Christopher Brown, Clerk
Notice Posted:

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

Prudence Island Water District is an equal opportunity provider and employer.