

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 hold a special meeting on **Saturday September 18, 2021 at 1:00 p.m.** at the Hope Brown Center, Farnham Farm, 0113 Mt. Pleasant Avenue, Prudence Island, RI.

Agenda for September 18, 2021 PIWD Board Meeting

1. Board Meeting Call to Order
2. Appointment of Board positions
3. Approve Minutes of July 17, 2021 & August 1, 2021 Meetings
4. August Treasurer's Report
5. Line-of credit renewal
6. Accounts Payable
 - a. Motion to ratify and record August bills
 - b. Motion to approve September bills
7. FY 2020 Financials
8. PIWD Annual Report
9. Front office: Internet, recordkeeping, accounting software, RFP for Accountant
10. PIWD Communications & Public Outreach
11. Update on Capital Projects
 - a. New Water Source
 - b. Allen Ln / Hillside Rd distribution line
 - c. Automated monitoring / telemetry
 - d. Suggested new: Flushing system improvements
12. Compliance with water quality regulations
 - a. Corrective Action Plans: CCCP implementation, disinfection during leak repair
 - b. L2A #11 corrective actions: tank inspection, AC well seal/gasket & screen
 - c. Second Revised Consent order: secure funding, RFP for engineering services
13. General system status updates
14. Organizational structure review / staffing needs
 - a. Employee relations
 - b. Revised job titles
 - c. Subcommittee selection: new hire
15. FY 2022 Preliminary Budget Proposal: water service rate, tax rate
16. Public Comments / Questions
17. Executive Session RIGL 42-46-5(a)(1): Annual Performance Reviews (*cont.*) & Compensation

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.