

# PRUDENCE ISLAND WATER DISTRICT

PO Box 93, Prudence Island, RI 02872  
401.683.0011

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The Board of Directors of the Prudence Island Water District will its monthly meeting on **Saturday September 17th, 2022 at 1:00 p.m.** at the Hope Brown Center, Farnham Farm, 0113 Mt. Pleasant Avenue, Prudence Island, RI.

## Agenda for September 17, 2022 PIWD Board Meeting

1. Board Meeting Call to Order
2. Approve Minutes of August 13, 2022 Meeting
3. August Treasurer's Report
4. Accounts Payable
5. FY 2023 Budget
6. Board Vacancy
7. Distribution Line replacement
  - a. RFP
  - b. CC surveys and curb stop / backflow preventer installations
8. General system status updates
  - a. General Manager job search
  - b. RIRWA assistance
9. Compliance with water quality regulations
  - a. L2A #11 corrective actions: tank inspection
  - b. Third Revised Consent order: funding (RIIB, CU), engineering, Environmental Assessment, boil water notice
10. Front office: Internet, recordkeeping, accounting system
11. PIWD Communications & Public Outreach
12. Update on Capital Projects
  - a. Funding status (ARPA, CDS)
  - b. Broadway pump station / System storage
  - c. New water
  - d. Potential additions to State Priority list
13. Public Comments / Questions
14. PIWD Bylaws revision
15. Executive Session RIGL 42-46-5(a)(1): Annual Performance Reviews & 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.*