



Citizens for the Preservation of Waterman Lake  
P. O. Box 82  
Harmony, RI 02829  
cpwl@cpwl.org  
<http://www.cpwl.org>

Minutes of Meeting – October 20, 2010 – 7:00 pm  
Glocester Country Club, Putnam Pike, Harmony, RI

Attendance – 80 People  
Called to order at 7:05 pm

OLD BUSINESS

Treasurer's Report - Al Marz

Income:	
Dues/fundraisers:	\$13,956.00
Expenses:	
Dam:	\$12,345.00
Misc:	\$3,364.27
Current Balances:	
Checking Account:	\$12,415.82
Money Market:	\$19,174.95
CD:	\$11,000.00

A MOTION was made and seconded to approve the treasurer's report.  
MOTION PASSED

**Secretary's Report** - Minutes from the May 18, 2010 meeting were distributed to all in attendance.

A MOTION was made and seconded to approve the minutes.  
MOTION PASSED

Water Quality - Jeff D'Artano reported the overall water quality was acceptable.

Fundraising - Cathy Anger reported that we made a \$2,144 profit at the party held at the Glocester Country Club. Jean Marz reported that the ice cream boat made a \$384.50 profit

NEW BUSINESS

Dam Maintenance - Ron Depault submitted his resignation as chair of the Dam Maintenance committee. Cathy thanked him for his many years of service. A MOTION was made and seconded to create a committee for dam maintenance. MOTION PASSED. Several people volunteered to serve on the committee.

Election of Officers - The office of the President, Vice President, and Treasurer were uncontested. Judy Krawiec resigned as Secretary. Carol Beagan and Lucy Green were nominated for the office of Secretary. Carol was elected by a vote of 22 to 8.

Dam District Presentation: Phil Viall presented the report of the committee appointed last November. After a presentation, a MOTION was presented by the committee:

To continue to move forward with the formation of the Dam District. Specifically, create a new committee to develop an "Enabling Ordinance", to be voted on by CPWL (possibly with changes or amendments) as soon as practical, and assuming a positive vote by CPWL, eventually to be presented to the towns of Gloucester and Smithfield. We further recommend appropriation of up to \$5,000 for the committee to obtain legal and other professional services as needed.

Considerable discussion followed and the MOTION WAS AMENDED to replace "...appropriation of up to \$5,000" with "...appropriation of up to \$1,000".

MOTION (AS AMENDED) PASSED (29 YEA, 16 NAY)

Respectfully submitted,  
Judy Krawiec, Secretary