

The Pascoag Utility District Board of Utility Commissioners Building Subcommittee held a meeting on Monday, March 27, 2006, in the District office, 253 Pascoag Main Street, Pascoag, RI.

Subcommittee Members Present: W. Mageau, A. Trudeau

Subcommittee Members Absent: D. Whitman

Also in Attendance: J. Allaire, W. Bernstein, Esq., W. Guertin, D. Fabrizius, NEPPA

Mr. Trudeau called the meeting to order at 5:30 p.m.

1. Usage of Training Facility

2. Reconciliation of costs to date for Training Facility

The high cost of the heating in the facility was discussed. Mr. Guertin noted the quote for heating and air conditioning was not in writing. The actual cost for air condition was \$3,000 and heating was \$11,000. Additionally, the cost of the heating rose because radiant heat (which is in the other part of the transportation facility) had to be used in the training room. Although the vendor gave the District a \$2,500 discount on the final invoice, they were notified that all future work for the District would require firm, written estimates.

There was discussion on the agreement between the District and the Northeast Public Power Association (NEPPA) to split the building costs of the facility. Mr. Guertin reported that the District has received \$22,000 from NEPPA. Mr. David Fabrizius from NEPPA

informed the Subcommittee that in addition to the tuition waiver for PUD apprentice linemen, \$4,500 in furniture has been delivered to the facility. He also assured the Board that Mr. Patrick Hyland, NEPPA Executive Director, has guaranteed that their organization will do whatever it takes to make sure the costs are shared equitably between PUD and NEPPA.

There was brief discussion on the re-prioritization of capital budget projects to finance the training facility. The Board reviewed the labor and material costs.

3. Adjournment

Mr. Mageau made a motion to adjourn, which was seconded by Mr. Trudeau. The vote in favor was unanimous.

Mr. Trudeau adjourned the meeting at 5:50 p.m.

**Brian Choiniere, Secretary
Board of Utility Commissioners**