

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

Members Present: A. Palmisciano, B. Choiniere, W. Mageau, T. Partridge, A. Polacek, A. Trudeau

Members Absent: D. Whitman

Also in Attendance: W. Bernstein, Esq., J. Allaire and W. Guertin, Assistant General Managers. Mr. Garille was absent.

Chairman Palmisciano called the meeting to order at 6:00 pm

1. Pledge of Allegiance

2. Good and Welfare of the District

A. 2005 Financial Statements from Nelson, Adam, and Dickson (presented by Julia Adam, C.P.A. and Carol Poladian, C.P.A.)

Ms. Poladian gave an overview of the statements, noting both the water and electric divisions reported a net income for the year. She added that supplemental schedules are in the back of the report. Ms. Adam noted the Management Discussion in the report was provided by Mr. Garille.

Resolution 06-004: Mr. Partridge made a motion to approval the

Audited 2005 Financial Statements. The motion was seconded by Ms. Polacek. The vote in favor was unanimous.

B. Public Utility Commission Data Request – Docket No. 1725

Mr. Mageau made a motion to receive and file the information. The motion was seconded by Mr. Partridge. The vote in favor was unanimous.

C. Hauser Field Lighting

As a result of a question about the demand at the field, and how those demand charges are calculated and billed, Mr. Guertin provided a brief overview and explanation to the Board. He noted that at the design inception, the electrical engineer had the responsibility to engineer and procure the lights for the field. Those choices directly impact how much electricity is used and billed for the lights. In accordance with PUD's tariff on file with the Public Utilities Commission, the demand is measured every 15 minutes. Each time the demand records a new "high" reading, that reading is used for the following twelve months, to insure the District has enough capacity to provide that power should it be required. There was discussion on staggering the times the lights are turned on to reduce the demand. Mr. Bernstein noted that Mr. Garille had contacted him regarding this discussion and asked him to inform the Board that the lighting installed at the field was not chosen by the District.

D. Communications

- **Letter from Harrisville Fire District**

Mr. Bernstein recommended further review by the Water Subcommittee.

3. Approval of Minutes

- **Mr. Trudeau made a motion to approve the minutes of the Water Subcommittee Meeting held February 27, 2006, as submitted. The motion was seconded by Mr. Mageau. The vote in favor was unanimous.**

- **Mr. Partridge made a motion to approve the minutes of the Regular Meeting held February 27, 2006, as submitted. The motion was seconded by Mr. Choiniere. The vote in favor was unanimous.**

4. Committee Comments

A. Building Subcommittee – March 27, 2006

Mr. Trudeau reported that the Building Subcommittee had met and reviewed the costs of the project to date. Mr. Trudeau made a motion to receive and file the information. The motion was seconded by Mr. Mageau. The vote in favor was unanimous.

5. Unfinished Business

A. NEPPA Training Facility

Mr. Palmisciano noted the cost to the District provided at last month's meeting was \$12,000 excluding labor. The total cost to date, including \$14,000 in labor, was \$49,000; \$22,000 has been reimbursed by NEPPA.

6. New Business

A. Benefit Management, Inc., has requested a change in the trustees of the Defined Benefit Plan.

Resolution 06-005: Mr. Mageau made a motion to designate the Chairman of the Board of Utility Commissioners and the General Manager as Trustees of the Pascoag Utility District Defined Benefit Plan. The motion was seconded by Mr. Trudeau. The vote in favor was unanimous.

7. Financial Reports

- Electric Department – Period Ending January 31, 2006**
- Water Department – Period Ending January 31, 2006**

Mr. Mageau made a motion to receive and file the reports. The motion was seconded by Mr. Partridge. The vote in favor was unanimous.

8. Public Comment

Mr. David Fabrizius from NEPPA expressed his thanks to the District for the work on the new training facility, adding it was completed in only five weeks. He thanked those who donated their time and material, including William Guertin, William Mageau, and Albert Palmisciano.

9. Adjournment

Mr. Trudeau made a motion to adjourn, which was seconded by Mr.

Choiniere. The vote in favor was unanimous. Chairman Palmisciano adjourned the meeting at 6:49 pm.

Brian Choiniere, Secretary

Board of Utility Commissioners