

A meeting of the Pascoag Utility District Board of Utility Commissioners Water Subcommittee was held on Monday, April 24, 2006, in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: A. Palmisciano, A. Polacek

Members Absent: B. Choiniere

Also in Attendance: William Bernstein, Esq., Judith Allaire, William Guertin

Chairman Palmisciano called the meeting to order at 5:34 pm

1. Discussion of Existing Wells

The Subcommittee discussed the condition of existing wells in the District, as well as water testing requirements and the involvement of the RI Department of Environmental Management. The consensus was to initially focus on taking water samples from well #3, and then investigate the feasibility of costs to make repairs to wells 1 and 2.

2. Harrisville Fire District Fees

Mr. Bernstein reviewed the Harrisville Fire District study conducted by Bacon and Edge and noted several flaws in the report, which include the Pascoag Utility District purchasing all of its water from Harrisville until 2024. There was additional discussion on Harrisville's impact fees as well as charges assessed by Pascoag

Utility District. The item will be discussed at May's monthly meeting.

3. Adjournment

Ms. Polacek made a motion to adjourn, which was seconded by Chairman Palmisciano. The vote in favor was unanimous. Chairman Palmisciano adjourned the meeting at 6:10 pm.

Brian Choiniere, Secretary
Board of Utility Commissioners