

**The Pascoag Utility District Board of Utility Commissioners Building Subcommittee held a meeting on Wednesday, August 9, 2006, in the District office, 253 Pascoag Main Street, Pascoag, RI.**

**Members Present: Committee Chairman Dennis Whitman, Commissioners William Mageau and Adrien Trudeau.**

**Also in Attendance: Theodore Garille, Judith Allaire, William Guertin**

**Committee Chairman Dennis Whitman called the meeting to order at 1:00 pm.**

#### **1. Discussion of Capital Projects**

**There was discussion on how to proceed with future capital projects; it was decided to bring new items to the Finance Subcommittee to insure funding is available before bringing them to the Building Subcommittee. Mr. Garille added that the funding for three of the items to be discussed is available. There was discussion on the fourth item – moving the computer server. Mr. Garille gave an overview of the project, noting that since the current server requires replacement, it was suggested that it be moved to a more secure location in the basement. Installation of an air-conditioning unit in the basement would be necessary for climate control. The consensus of the subcommittee was to move forward with the project.**

**The subcommittee reviewed the project to replace the fence around the perimeter of the District property. The recommended fencing is 476 feet, 10' chainlink with triple strand barbed wire. Mr. Garilled noted that Mr. Bernstein is reviewing any liability issues regarding the barbed wire. Mr. Whitman requested members of the Building Subcommittee be present at all bid openings. Ms. Allaire commented that the Restricted Fund assures the funding is available for capital projects.**

**Mr. Garille reviewed the necessity of the proposed security system, and noted large amounts of cash are processed daily. He added the proposed system saves images digitally on a computer drive which would be located in the room with the safe. It was the subcommittee's recommendation to go out to bid for this system.**

**There was discussion on the condition of the roof at the Water Department. Mr. Garille reported that two unsealed bids have been received. Mr. Trudeau made a motion not to open the bids that were received but return them and advertise for bids in the Bargain Buyer. The motion was seconded by Mr. Mageau. The vote in favor was unanimous.**

**Mr. Mageau made a motion to recommend the fencing, surveillance system, and Water Department roof projects to the full Board. The motion was seconded by Mr. Trudeau. The vote in favor was unanimous.**

## **2. Adjournment**

**Mr. Trudeau made a motion to adjourn, which was seconded by Mr. Mageau. The vote in favor was unanimous. Mr. Whitman adjourned the meeting at 1:30 pm.**

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**Brian Choiniere – Secretary**

**Board of Utility Commissioners**