

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS

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

Members in Attendance: Chairman Albert Palmisciano, Commissioners Ann Polacek, Adrien Trudeau, and Dennis Whitman

Members Absent: Commissioners Brian Choniere, William Mageau, and Thomas Partridge

Also in Attendance: Theodore Garille, General Manager and William Bernstein, General Counsel

Chairman Palmisciano opened the meeting at 6:06 pm

1. Pledge of Allegiance

2. Good and Welfare of the District

A. PUC Data Request – Docket No. 1725

Ms. Allaire reported that October was the last month to disconnect services without a visitation, and that over 1,200 notices were sent for November. Mr. Whitman made a motion to receive and file the

information. The motion was seconded by Mr. Trudeau. The vote in favor was unanimous.

B. Communications

- **Letter regarding Hydro power from NYPA**

Mr. Garille reported that there would be no reduction in hydro power from NYPA through December 31, 2006. Mr. Whitman made a motion to receive and file the letter, which was seconded by Mr. Trudeau. The vote in favor was unanimous.

- **Letter of thanks from Calvary Episcopal Church**

Mr. Garille reviewed the advertisement placed by the District to support the Calvary Episcopal Church's annual bazaar, noting the incorporation of the Energy Star logo. Mr. Whitman made a motion to receive and file the item, which was seconded by Ms. Polacek. The vote in favor was unanimous.

3. Approval of Minutes

- **Special Meeting – September 7, 2006**
- **Water Subcommittee – October 23, 2006**
- **Regular Meeting – October 23, 2006**
- **Water Subcommittee – October 30, 2006**

Mr. Trudeau made a motion to approve the minutes as submitted. The motion was seconded by Mr. Whitman. The vote in favor was unanimous.

4. Committee Comments

- **Water Subcommittee**

Chairman Palmisciano reported that at the Water Subcommittee meeting held at 5:30 pm, it was decided to have General Counsel draft a letter inviting the low bidder to a meeting to discussion qualification issues.

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5. Unfinished Business

A. Update on Christmas lights for Harrisville and Pascoag

Mr. Guertin reported that the lights have been strung in both villages.

Mr. Garille suggested opening discussions with both fire departments to explore newer, energy efficient decorations.

B. Discussion regarding MMWEC Special Project 2006-A Participating Agreement

Mr. Garille reported that he and Mr. Bernstein attended a meeting in Boston with MMWEC's counsel regarding the new plant, adding the revised agreement is to the District's satisfaction.

C. Status of Annual Meeting Requirements

The Board reviewed the requirements and had no questions or

revisions.

6. New Business

A. Resolution 06-020: Review and Approve 2006 Write-Offs

Mr. Garille reviewed the write-offs, and noted the staff has done a good job keeping the amount under \$10,000. Mr. Whitman made a motion to approve the write-offs, which was seconded by Mr. Trudeau. The vote in favor was unanimous.

7. Financial Reports

- Electric Department – September, 2006**
- Water Department – September, 2006**

Mr. Whitman made a motion to approve both financial reports, which was seconded by Mr. Trudeau. The vote in favor was unanimous.

8. Public Comment

There was no public comment.

9. Adjournment

Mr. Whitman made a motion to adjourn which was seconded by Mr. Trudeau. The vote in favor was unanimous. Chairman Palmisciano adjourned the meeting at 6:35 pm.

Brian Choiniere, Secretary
Board of Utility Commissioners

Sharon McDonald, Recording Secretary