

PASCOAG UTILITY DISTRICT -BOARD OF UTILITY COMMISSIONERS

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

Members Present: Chairman Albert Palmisciano, Commissioner Ann Polacek. Commissioner Brian Choiniere arrived at 5:40.

Also in Attendance: General Manager Theodore Garille and Russell Houde, C&E Engineering

Chairman Palmisciano opened the meeting at 5:30 pm.

1. Review bids for Well #5

There was discussion on performance issues with the low bidder, Fielding Construction. Alternatives to using Fielding Construction were discussed, however Mr. Houde stressed that USDA would have input on that decision. It was decided to invite Mr. Fielding to a meeting with the General Manager and General Counsel, as well as interested subcommittee members, to discuss any issues.

2. Adjournment

Ms. Polacek made a motion to adjourn which was seconded by Mr.

Choiniere. The vote in favor was unanimous. Chairman Palmisciano adjourned the meeting at 5:55 pm.

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

Sharon McDonald, Recording Secretary