

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS

Finance Subcommittee Meeting – June 25, 2007

The Pascoag Utility District Board of Utility Commissioners Finance Subcommittee held a meeting on Monday, June 25, 2007, in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Albert Palmisciano, Commissioner William Mageau

Members Absent: Vice-Chair Ann Polacek

Chairman Palmisciano called the meeting to order at 5:30 pm

1. Exchange City

Mr. Garille gave a summary of a meeting with Mr. Edwin Pacheco regarding the simulated city located in Providence. Exchange City provides middle school students, including those from the Burrillville Middle School, with experience in all aspects of running various businesses such as TV, radio, judicial, city hall, banking, and an electric company. Mr. Pacheco approached Mr. Garille to sponsor the electric department with a donation of \$11,000 over three years. There was discussion about using DSM funds for the project. The subcommittee directed staff to explore using DSM funds and report back to the subcommittee.

2. Adjournment

Mr. Mageau made a motion to adjourn, which was seconded by Chairman Palmisciano. The vote in favor was unanimous. Chairman Palmisciano adjourned the meeting at 5:47 pm.

Brian Choiniere, Secretary
Board of Utility Commissioners

Sharon McDonald, Recording Secretary