

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS

The regular meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, April 23, 2007, in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Albert Palmisciano, Vice-Chair Ann Polacek, Commissioners William Mageau, Adrien Trudeau, and Dennis Whitman

Members Absent: Commissioners Brian Choiniere and Thomas Partridge

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

Chairman Palmisciano opened the meeting at 6:00 pm.

1. Pledge of Allegiance

2. Good and Welfare of the District

A. PUC Data Request – Docket No. 1725

Ms. Allaire reported that three standard customers with an average balance of \$260 were disconnected during the month, and noted more

wide-scale disconnections will begin now that the moratorium is over.

Mr. Trudeau made a motion to receive and file the information, which was seconded by Mr. Mageau. The vote in favor was unanimous.

B. Burrillville Town Council – Litter Ordinance

Mr. Garille distributed a letter from Margaret Dudley, who is the President of the Ordinance Subcommittee for the Town Council, which asks for comments and endorsement of the proposed litter ordinance. There was discussion on the content of the ordinance.

Mr. Garille noted the District spends considerable hours cleaning signs off utility poles. Mr. Whitman made a motion to receive and file the letter, which was seconded by Mr. Mageau. The vote in favor was unanimous.

C. FERC Filing Regarding NYPA

Mr. Garille reviewed an opinion by NYPA stating that there is no law guaranteeing the distribution of power to the out-of-state allottees, noting that such a law does, in fact exist. Mr. Mageau made a motion to receive and file the information, which was seconded by Mr. Whitman. The vote in favor was unanimous.

3. Approval of Minutes

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

4. Committee Comments

A. Facilities Subcommittee (Update on fence)

Mr. Whitman gave an update on the progress of the perimeter fence installation.

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B. Electric Subcommittee (Dominion Capacity Agreement)

Mr. Garille reviewed the capacity agreement with Dominion Power.

C. Water Subcommittee

Chairman Palmisciano gave an update of the subcommittee meeting, noting a cost-of-service study was recommended to begin as soon as possible, with a report to the subcommittee and full board when completed.

D. Finance Subcommittee

Chairman Palmisciano reported the subcommittee met to review the audited annual financial reports for 2006 and recommends approval.

5. Unfinished Business

A. NYPA Out-Of-State Allottee Resolution

Mr. Garille reported that Pennsylvania has provided the required

documentation, resulting in a decrease of 200 kw in power to Pascoag.

6. New Business

07-003: Approval of 2006 Audited Financial Reports

Following a review of the financial reports by Assistant General Manager Judith Allaire, Mr. Whitman made a motion to approve the 2006 Audited Financial Reports. The motion was seconded by Mr. Mageau. The vote in favor was unanimous.

07-004: Resolution to empower the General Manager to borrow funds for the construction of Well #5 – SRF/Clean Water Agency

Mr. Garille reviewed the contractor change to Dankris Construction and the financing options. Ms. Polacek made a motion to empower the General Manager to borrow up to \$125,000 at the best possible interest rate. The motion was seconded by Mr. Whitman. The vote in favor was unanimous.

7. Financial Reports

- Electric Department – February, 2007**
- Water Department – February, 2007**

Following review of the reports by Ms. Allaire, Mr. Mageau made a motion to receive and file both reports, which was seconded by Mr. Trudeau. The vote in favor was unanimous.

8. Public Comment

There was no public comment.

9. Adjournment

Mr. Trudeau made a motion to adjourn, which was seconded by Mr. Whitman. The vote in favor was unanimous. Chairman Palmisciano adjourned the meeting at 6:55 pm.

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Brian Choiniere, Secretary

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Sharon McDonald, Recording Secretary