

**PASCOAG UTILITY DISTRICT  
BOARD OF UTILITY COMMISSIONERS**

**Water Subcommittee– July 28, 2008**

**A meeting of the Pascoag Utility District Board of Utility Commissioners Water Subcommittee was held on Monday, July 28, 2008 in the District office, 253 Pascoag Main Street, Pascoag, RI.**

**Members Present: Al Palmisciano and Ann Polacek**

**Members Absent: William Mageau (excused due to sick leave)**

**Chairman Palmisciano called the meeting to order at 5:10 pm.**

**1. STAG Grant**

**Ms. Allaire spoke to the Water Subcommittee Board about identifying a viable project to use for the STAG Grant. The deadline for the STAG Grant is December 31, 2008. The STAG Grant is a matching grant which means the District will need to provide 45% of the funds for the next project. Initially the District is looking into two potential projects, putting Well #3 online or purchasing automatic water meters for Pascoag customers.**

**2. PARE Proposal**

**Mr. Palmisciano went over the PARE Proposal which would allow Pascoag Utility District to put Well #3 back online. Right now PARE engineering is putting together preliminary information on the feasibility of putting Well #3 back online. Currently, Well #5 has been taken offline because it was struck by lightning over the weekend. The initial phase of the proposal would cost between \$6,000-\$8,000. Ms. Polacek made a motion to recommend the PARE proposal to the full Board, Mr. Palmisciano seconded the motion. The vote in favor was unanimous.**

### **3. Adjournment**

**Mr. Palmisciano made a motion to adjourn, which was seconded by Ms. Polacek. The vote in favor was unanimous. The meeting was adjourned at 5:28 pm.**

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**Brian Choiniere, Secretary**

**Board of Utility Commissioners**

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**Desarae Downs, Recording Secretary**