

**PASCOAG UTILITY DISTRICT  
BOARD OF UTILITY COMMISSIONERS**

**A meeting of the Pascoag Utility District Board of Utility Commissioners Facilities Subcommittee was held on Friday, August 8, 2008 in the District office, 253 Pascoag Main Street, Pascoag, RI.**

**Members Present: Dennis Whitman, Adrien Trudeau**

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

**Mr. Whitman called the meeting to order at 9:09 a.m.**

**1. Phone System Upgrade**

**Mr. Towhill from CTI did a presentation on the proposed upgrade of Pascoag Utility District's telephone system. This telephone system has a 5 year warranty. CTI's customer service department has also come highly recommended. Mr. Whitman made a motion to recommend the phone system to the full Board, Mr. Trudeau seconded the motion. The vote in favor was unanimous.**

**2. Adjournment**

**Mr. Whitman made a motion to adjourn, which was seconded by Mr. Trudeau. The vote in favor was unanimous. The meeting was adjourned at 9:36 am.**

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

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**Desarae Downs, Recording Secretary**