

**PASCOAG UTILITY DISTRICT  
BOARD OF UTILITY COMMISSIONERS**

**Water Subcommittee – October 27, 2008**

**A meeting of the Pascoag Utility District Board of Utility Commissioners Water Subcommittee was held on Monday, October 27, 2008 in the District office, 253 Pascoag Main Street, Pascoag, RI.**

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

**Members Absent: Brian Choiniere**

**Mr. Palmisciano called the meeting to order at 5:33 pm.**

**1. STAG Grant: AMR Project**

**Mr. Garille stated that it would cost \$110.00 per meter to install each water meter. Ms. Allaire stated that PUD has \$285,000 in the STAG Grant. The 45% of the District's funds would come from the State Revolving Fund. Ms. Allaire reviewed some of the steps that would need to be taken in order to do the project. Mr. Chobanian from the Rhode Island Department of Health said that Pascoag Utility District's AMR Project has been approved. The project now has to be approved by the public in a Special Meeting.**

**Mr. Garille stated that HTE (Pascoag Utility District's main software program) has said that it is not compatible with Green Tree's (meter reading software company) software. Green Tree has said that they are compatible; calls will be made later this week to talk to the companies that have both HTE and Green Tree.**

**Mr. Chobanian has suggested that we send a mailing out to the customers to make them aware of the project and the benefits it would have to the customers. Ms. Allaire wanted to know if the Board would like the staff to do a mailing explaining the project. Mr. Palmisciano said he would like to wait until more details of the budget are in place before a mailing goes out.**

**Mr. Garille is hoping that by doing this project it will account for water losses in Town. Mr. Palmisciano's is concerned that the public will think the project is frivolous because they are frustrated by the current water situation. Mr. Garille stated that at this time this is the best possible project for the STAG Grant since water exploration has not been promising so far. Staff will meet with vendors to determine that the software for this program would work with Pascoag Utility District's software. The money from the STAG grant will be available through 2014. If the Board decides to change the project, the application can be amended.**

## **2. Adjournment**

**Ms. Polacek made a motion to adjourn, which was seconded by Mr. Palmisciano. The vote in favor was unanimous. The meeting was adjourned at 5:56 pm.**

---

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

---

**Desarae Downs, Recording Secretary**