

PASCOAG UTILITY DISTRICT

BOARD OF UTILITY COMMISSIONERS

Water Subcommittee Minutes– June 27, 2011

A meeting of the Pascoag Utility District Board of Utility Commissioners Water Subcommittee was held on Monday, June 27, 2011, at 5:30PM in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Albert Palmisciano and Ann Polacek

Members Absent:

Minutes

1. Planning Options for Proposed Exxon Mobil Settlement

Mr. Kirkwood presented two courses of action. The first plan would be to either develop or bring the fields back online in Pascoag if it was feasible. The second plan would involve looking into either installing a new interconnection with Harrisville or look into the possibility of merging with Harrisville Water Department.

Regardless of which plan of action the Utility District takes, Well #5 must be rehabilitated, tank painting and maintenance must happen and the prioritization and rebuilding of our aging distribution must take place.

2. Adjournment

Ms. Polacek made a motion to adjourn, seconded by Mr. Palmisciano.

The vote in favor was unanimous. The meeting was adjourned at 6:10 PM.

Wallace Lees, Board of Utility Commission Secretary

Desarae Downs, Recording Secretary