

Pascoag Utility District Board of Commissioners

Facility Subcommittee Minutes-April 23, 2012

A meeting of the Pascoag Utility District Facility Subcommittee was held on Monday, April 23, 2012 at 5:45 PM in the District Office at 253 Pascoag Main Street, Pascoag, RI 02859.

Members Present: Ann Polacek and Michael Kogut

Members Absent:

Minutes

1. RFP-HB Alarms

Mr. Kirkwood stated that HB Alarms, the company that is PUD's alarm company has been taken over by Alarm New England. Due to the merger, the customer service side of the alarm company has been severely lacking. Mr. Guertin has not been receiving the facility's open/close reports. Ms. Downs has called the company on three separate occasions to get them to send the reports and they have not returned her phone call. Mr. Kirkwood stated that the contract allows PUD to terminate the contract with a thirty day notice. Mr. Kirkwood would like to send out a notification of termination at the end of this year to Alarm New England. PUD would then put out an RFP for alarm

services.

Mr. Kogut makes a motion to recommend to the full Board that Pascoag Utility District put out an RFP for alarm services, seconded by Ms. Polacek. The vote in favor was unanimous.

2. Adjournment

Mr. Kogut made a motion to adjourn, seconded by Ms. Polacek. The meeting was adjourned at 5:57PM.

Wallace Lees, Secretary

Desarae Downs, Recording Secretary