

Pascoag Utility District Board of Commissioners

Water Subcommittee Minutes-August 27, 2012

A meeting of the Pascoag Utility District Water Subcommittee was held on Monday, August 27, 2012 at 5:15PM in the District Office at 253 Pascoag Main Street, Pascoag, RI 02859.

Members Present: Al Palmisciano and Ann Polacek

Members Absent:

Minutes

1. Harrisville Surcharge

Mr. Palmisciano suggested that the District take \$168,000 from the settlement proceeds, to reduce the Harrisville surcharge by 25% for each water customer for the next year.

Ms. Polacek made a motion to approve the reduction of the Harrisville Surcharge by 25% for one year, seconded by Mr. Palmisciano. The vote in favor was unanimous.

2. Adjournment

Ms. Polacek made a motion to adjourn the meeting, seconded by Mr. Palmisciano. The vote in favor was unanimous. The meeting was

adjourned at 5:30PM.

Wallace Lees, Secretary

Desarae Downs, Recording Secretary