

## **Pascoag Utility District Board of Commissioners**

### **Regular Meeting Minutes- September 24, 2012**

**A meeting of the Pascoag Utility District was held on Monday, September 24, 2012 at 6:00 PM in the District Office at 253 Pascoag Main Street., Pascoag, RI 02859.**

**Members Present: Albert Palmisciano, Michael Kogut, Richard Jenks and Wallace Lees**

**Members Absent: Ann Polacek**

**Mr. Palmisciano called the meeting to order at 6:00 PM**

#### **Minutes**

- 1. Pledge of Allegiance**
- 2. Committee Comments- there were no comments.**
- 3. Good and Welfare of the District**

#### **A. Docket No. 1725**

**For the period ending August 31, 2012, Pascoag Utility District disconnected 21 residential standard customers and one residential protected status customer. The average monthly balance was \$237.92 for those that were terminated.**

**Pascoag had one account terminated for non-payment in excess of \$1,000 during this period. Pascoag Electric sent a total of 522 disconnection notices for this period. PUD entered into two new written agreements, zero financial hardship written agreements and eighty-five verbal agreements with its standard customers. PUD has fourteen written agreements for customers who qualify for Protected Status. Twenty out of eighty-five short term agreements were delinquent and eighteen out of thirty-eight written agreements have**

**been broken during the month of August.**

**Motion to receive and file made by Mr. Lees, seconded by Mr. Kogut.**

**The vote in favor was unanimous.**

#### **B. Annual Meeting Schedule**

**Mr. Kirkwood presented the Board with the Annual Meeting Schedule.**

**Motion to receive and file made by Mr. Lees, seconded by Mr. Jenks.**

**The vote in favor was unanimous.**

#### **C. RIDEM Meeting**

**Mr. Kirkwood stated that PUD staff met with RIDEM to discuss the exploration for ground water as well as surface water for Pascoag use. The meeting was very encouraging.**

#### **D. Green Festival**

**Mr. Kirkwood stated that the event was a success that depended on the hard work of the staff. The Green Festival was well attended. Pascoag raised money through ticket sales for a nonprofit in town, Between the Cracks Foundation.**

#### **E. Activity of Settlement Account**

**Ms. Allaire reviewed the activity from the Settlement Account. \$500,000 was placed in an 18 month CD. Two loan payments needed to be made; the RICWFA meter project loan and the tank rehab project. There were also funds encumbered to help offset capital expense debt service. Motion to receive and file made by Mr. Lees, seconded by Mr. Jenks. The vote in favor was unanimous.**

### **4. Approval of Minutes**

#### **A. Finance Subcommittee-August 27, 2012**

#### **B. Water Subcommittee- August 27, 2012**

## **C. Regular BUC Meeting- August 27, 2012**

## **D. Special Meeting- September 6, 2012**

**Mr. Lees made a motion to approve as submitted, seconded by Mr. Kogut. The vote in favor was unanimous.**

## **5. Unfinished Business**

### **A. 12-09 Tank Rehab Project**

**Mr. Kirkwood stated that equipment had been delivered to the site. They will be blasting the inside of the tank. All the metal work has been completed. The South Main Street tank will be completed quickly and then weather permitting, the Rock Ave. tank.**

## **6. New Business**

### **A. 12-16 Water Company Update**

**Mr. Kirkwood reviewed what happened in the last week regarding the Water Department. September 12th Mr. Lima took his routine monthly water samples. The District was then notified on September 14th that there was evidence of e-coli bacteria. The District then conferenced about the water samples with the RI Department of Health. The District then called DPI and Overlook Nursing Home to notify them as a precaution but it was not mandatory. Code Red messages were sent out through the Town of Burrillville and messages were posted on Facebook. There were problems with the website's functionality. Tests came back negative on September 15th. As a precaution, the Water Department retested on September 17th even though it was not mandatory. The test came back that there was no e-coli but coliforms were present. Mr. Lima did flushing of the system and injected more chlorine into the system. The water samples came back and showed**

**no indication of coliform bacteria on September 20th. As a precaution a company was hired to fully clean the water tank and do a visual inspection.**

#### **B. 12-17 Court Hearings**

**Mr. Kirkwood stated the court date for the two individuals who were caught stealing wire from the District was today. Both individuals did not show up for the court hearing.**

### **7. Financial Reports**

#### **A. Electric Department- July 2012**

#### **B. Water Department- July 2012**

**Ms. Allaire reviewed the financial reports for July 2012. Unaccounted for water was calculated to be 11%. Motion to approve made by Mr. Lees, seconded by Mr. Jenks. The vote in favor was unanimous.**

### **8. Public Comment**

**Mr. Jenks stated that he received compliments from a customer on Manly Drive who wanted to extend his thanks to the electric crew who fixed a problem they had after a storm and cleaned up the area after.**

**Ms. LaPorte and Ms. Round are doing a St. Vincent de Paul walk for charity and stated that if any Board members would like to sponsor them to let them know.**

### **9. Adjournment**

**Mr. Lees made a motion to adjourn, seconded by Mr. Jenks. The vote in favor was unanimous. The meeting was adjourned at 6:49PM.**

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**Wallace Lees, Secretary**

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**Desarae Downs, Recording Secretary**