

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS MINUTES

The regular meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, April 22, 2013 at 6:00 pm in the District office, Pascoag 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Albert Palmisciano, Vice-Chair Ann Polacek, Commissioners Richard Jenks, Michael Kogut and Wallace Lees

Members Absent:

Also in Attendance: Michael Kirkwood, General Manager; William Bernstein, General Counsel

Chairman Palmisciano opened the meeting at 6:00 pm.

1. Pledge of Allegiance

2. Public Comment

Mr. Jenks asked for a moment of silence for Boston.

3. Committee Comments-none

4. Good and Welfare of the District

A. Docket No. 1725

Ms. Round reviewed the customer shut off information. The average customer balance for terminated customers was \$1091.31. Ms. Round stated that one residential customer was disconnected in the month of March. Pascoag Utility District sent out 232 disconnection notices. Motion to receive and file made by Mr. Lees, seconded by Mr. Jenks. The vote in favor was unanimous.

B. Exxon Mobil Settlement Fund

Ms. Allaire reviewed the Exxon Mobil Settlement Fund. There has been payment made to the contractor and the District has been getting reimbursed through the RICWFA. There was a large payment made to the contractor in April and the District should see a reimbursement in June.

C. Hydrant/Valve Replacement Project

Mr. Kirkwood stated that PUD had one leaky hydrant that couldn't be fixed during the winter. It was replaced last week as well as two valves on South Main Street.

D. SCADA Project

Staff has been working on installing the SCADA system which has dramatically reduced the price of the system.

5. Approval of Minutes

- Facilities Subcommittee Meeting- March 25, 2013**
- Regular BUC Meeting- March 25, 2013**

Motion to receive and file made by Mr. Lees, seconded by Mr. Kogut. The vote in favor was unanimous.

6. Unfinished Business

- 12-09 Tank Rehab Project**

Mr. Kirkwood stated that the project is going really well. The Rock Ave tank's interior and exterior is blasted and primed. The mixing system has been installed. The first coat will be applied during the next few weeks. The Rock Ave tank should be back in service towards the end of May.

7. New Business

- **13-11 Action Item: Approval of Audited Financial Statements**

Ms. Allaire stated that the audit is complete. The District still hasn't received the copies. The printed statements will be available to the Board next month.

10. Financial Reports

A. Electric Department-February 2013

B. Water Department-February 2013

Ms. Allaire reviewed the financial reports. Motion to receive and file made by Mr. Lees, seconded by Mr. Jenks. The vote in favor was unanimous.

11. Adjournment

Mr. Lees made a motion to adjourn, seconded by Mr. Jenks. The meeting was adjourned at 6:29 PM.

Wallace Lees, Secretary

Board of Utility Commissioners

Desarae Dolan, Recording Secretary