

PASCOAG UTILITY DISTRICT –FACILITIES SUBCOMMITTEE MINUTES

The Facility Subcommittee meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, March 24, 2014 at 5:30 pm in the District office, Pascoag 253 Pascoag Main Street, Pascoag, RI.

Members Present: Mike Kogut and Richard Jenks

Members Absent:

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

Mr. Jenks opened the meeting at 5:30 pm.

1. Board Room Usage

Mr. Kirkwood stated that outside groups have been requesting to use the Board room and the District has always allowed it but there has been an increase in requests and it is starting to increase overtime pay for the District. Mr. Kirkwood asked the Subcommittee whether they would recommend no longer allowing outside groups access to the room or charging a fee to use the room.

Mr. Kogut and Mr. Jenks wanted to allow the room to be used but wanted to charge a fee to help offset the costs to the District. Mr. Kirkwood suggested a flat fee of \$125 for the first two hours to cover staffing, heat and electric; any additional hours would incur additional charges. The charge would apply to all nonprofits as well. Mr. Kogut made the motion to recommend to the full Board to approve the fee beginning in 2015, seconded by Mr. Jenks. The vote in favor was unanimous.

2. Adjournment

Mr. Kogut made a motion to adjourn, seconded by Mr. Jenks. The vote in favor was unanimous. The meeting was adjourned at 5:45PM.

Wallace Lees, Secretary

Board of Utility Commissioner

Desarae Dolan, Recording Secretary