

PASCOAG UTILITY DISTRICT –SPECIAL MEETING

MINUTES

A Special meeting of the Pascoag Utility District Board of Utility Commissioners was held on Friday, August 22, 2014 at 2:00 pm in the District office, Pascoag 253 Pascoag Main Street, Pascoag, RI.

Members Present: Albert Palmisciano, Ann Polacek, Richard Jenks, and Michael Kogut

Members Absent:

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

Mr. Palmisciano opened the meeting at 2:00 pm.

1. Action Item: Decision on Vacant Board Position

Mr. Palmisciano stated that the Board had a decision to make in regards to the vacant Board seat, due to Mr. Lees passing. The Board could leave it vacant until the December election or appoint someone in the interim. Mr. Jenks stated that he had a neighbor that was interested, Mr. Russell Coutu.

Mr. Jenks made a motion to appoint Mr. Coutu to the Board, provided he's a qualified candidate, seconded by Mr. Kogut. The vote in favor was unanimous.

2. Adjournment

Mr. Jenks made a motion to adjourn, seconded by Mr. Kogut. The vote in favor was unanimous. The meeting was adjourned at 2:10PM.

Michael Kogut, Secretary
Board of Utility Commissioner

Desarae Dolan, Recording Secretary