

PASCOAG UTILITY DISTRICT –FACILITIES SUBCOMMITTEE MINUTES

The Facilities Subcommittee meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, September 22, 2014 at 5:45pm in the District office, Pascoag 253 Pascoag Main Street, Pascoag, RI.

Members Present: Richard Jenks and Michael Kogut

Members Absent:

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

Mr. Palmisciano opened the meeting at 5:45 pm.

1. Expenditure of Approved Capital Item

Mr. Kirkwood stated that there is an approved item in the budget to replace the metering truck this year. He wanted to inform the subcommittee that they'll be getting bids to replace the metering truck and then the old metering truck will be used for the remainder of the AMR meter replacement project and as a general use vehicle.

Mr. Kogut made a motion to turn in the leased vehicle and keep the Ford Escape as a general use vehicle and purchase the 4 wheel drive van, 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 5:46PM.

Michael Kogut, Secretary
Board of Utility Commissioner

Desarae Dolan, Recording Secretary