

PASCOAG UTILITY DISTRICT –BY-LAWS SUBCOMMITTEE

MINUTES

The By-Laws Subcommittee meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, October 27, 2014 at 5:45pm in the District office, Pascoag 253 Pascoag Main Street, Pascoag, RI.

Members Present: Mr. Palmisciano and Mr. Kogut

Members Absent:

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

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

1. Action Item: Changes to By-Laws

Mr. Kirkwood stated that the discussion began last month with a review of the by-laws based on the passing of Commissioner Wally Lees. The Board realized they needed better language to handle the situation of a vacant seat. The proposed by-law changes are as follows:

ARTICLE III, Section 3 add:

If the Board wishes to consider filling a vacancy it may do so by advertising the position and/or soliciting letters of interest in such position. The Board shall then determine the eligibility and qualifications of any interested party and may in its discretion appoint a qualified person or it may decide not to fill the vacancy. Any party whose water or electric account is more than 60 days in arrears shall not be eligible for such appointment, unless the candidate is in "protected status" or qualified for other exemptions

granted by the Rhode Island Public Utilities Commission.

ARTICLE IV, Section 4 add subsection (c):

In order to be eligible to be elected as a member, and/or to retain membership once elected, the party must not have a water or electric account that is more than 60 days in arrears, unless the party is in “protected status” or qualified for other exemptions granted by the Rhode Island Public Utilities Commission.

Mr. Kogut made a motion to recommend the changes to the by-laws to the full Board, seconded by Mr. Palmisciano. The vote in favor was unanimous.

2. Adjournment

Mr. Kogut made a motion to adjourn, seconded by Mr. Palmisciano. The vote in favor was unanimous. The meeting was adjourned at 5:50PM.

Michael Kogut, Secretary

Board of Utility Commissioner

Desarae Dolan, Recording Secretary