

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS MINUTES

The regular meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, November 24, 2014 at 6:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

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

Members Absent:

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

Chairman Palmisciano opened the meeting at 6:00 pm.

Minutes

1. Pledge of Allegiance

2. Public Comment

3. Committee Comments

• Finance Subcommittee- The Finance Subcommittee met earlier this evening on sharing property with the Town for a possible ice rink. We'll have a full report under New Business. The Finance Subcommittee made a motion to recommend to the full Board, a five year lease with the Town assuming liability.

4. Good and Welfare of the District

A. Docket No. 1725

Ms. LaPorte reviewed the customer shut off information. There were 75 standard customers terminated in the month of October. Pascoag Utility District sent out 766 disconnection notices. During this period, the average balance was \$246.35. Motion to receive and file made by

Mr. Kogut, seconded by Mr. Jenks. The vote in favor was unanimous.

B. Exxon Mobil Settlement Fund

Ms. Allaire gave an update on the money market account which has \$1,433,109 and the CD has a balance of \$506,050.

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

C. Solar Array Tour

Mr. Kirkwood attended a tour of a 4MW solar array that was placed on old landfill property in East Providence.

D. ENE Capacity Meeting

Mr. Kirkwood attended the ENE capacity meeting. The cost of capacity is going up as generators are retired and we want to make sure we manage that aspect.

E. NISC Conversion Update

Ms. Round stated that the staff is working out the glitches from the conversion. Training has been ongoing with staff. The first month of bills have gone out. There's been a lot of activity on the website and mobile apps.

5. Approval of Minutes

6. Unfinished Business

7. New Business

14-17 Action Item: District Property Use

Mr. Kirkwood stated that the Town is creating a new park between CVS and Dunkin Donuts. Mr. Woods, the Town Manager approached Mr. Kirkwood and asked if the District might have some property that we own and aren't using that the Town could build a temporary

skating rink on during the winter. The Finance Subcommittee made a motion to recommend to the full Board, a five year lease with the Town assuming liability. Mr. Jenks made a motion to recommend a five year lease with the Town assuming all liability, seconded by Ms. Polacek. The vote in favor was unanimous.

8. Financial Reports

A. Electric Department- not available

B. Water Department-not available

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9. Adjournment

Mr. Jenks made a motion to adjourn, seconded by Ms. Polacek. The vote in favor was unanimous. The meeting was adjourned at 6:20PM.

Michael Kogut, Secretary

Board of Utility Commissioners

Desarae Dolan, Recording Secretary