

Regular BOD Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Thursday, June 27, 2013 at 7:00 pm in the office of the Pascoag Utility District, 253 Pascoag Main Street, Pascoag, RI.

BOD Members Present: Raymond Cloutier, Steve Engle, Scott George, James Giarrusso, Jay Leonhardt, Kevin Menard, Leo Plouffe

BOD Members Absent:

Other Attendees: Nanette Boudreau

- 1. Review Minutes last BOD meeting of February 4, 2013**

- 2. Financials**
 - a. None

- 3. Old Business**
 - a. Update on John Dolinski to discuss the Marina dues issue

- 4. New Business**
 - a. Proposed Budget
 - i. Budget
 - ii. 3rd Year Audit as required by Ordinance

- 5. Other Business**
 - a. Next Meeting – Annual Meeting August 5th, Pascoag Utility District Office

- 6. Adjournment:** The meeting was adjourned at _____