

Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 1, 2011 at 7:00 p.m. in the Pascoag Utility District, 253 Pascoag Main Street, Pascoag, RI.

**Members Present:** Raymond Cloutier, Scott George, James Giarrusso, Bud Leonhardt, Helen Moroney, Kevin Menard, Leo Plouffe

**Members Absent:**

**1. Review & Approval of Minutes from the August 2, 2010 Annual meeting.**

**2. Financial Report**

- a. Presentation by Treasurer
- b. Discussion of Past Year's Finances and Projects
- c. Uncollectibles

**3. Proposed 2011-2012 Budget**

- a. Presentation
- b. Discussion
- c. Action

**4. Election of the Board of Directors**

**Election individual members:**

<b>1</b>	<b>Glocester</b>	<b>2 year term</b>
<b>2</b>	<b>Burrillville</b>	<b>2 year term</b>
<b>3</b>	<b>Burrillville</b>	<b>2 year term</b>
<b>4</b>	<b>Burrillville</b>	<b>2 year term</b>

**5. Re-Organization of the Board of Directors**

**6. Discussion of Legislation with Representative Keable**

**7. Q&A**

**8. Adjournment:**