

Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 4, 2014 at 7:00 p.m. in the Pascoag Utility District, 253 Pascoag Main Street, Pascoag, RI.

Members Present: David Almeida, Raymond Cloutier, Steve Engle, James Giarrusso, Jay Leonhardt, Kevin Menard, Leo Plouffe

Members Absent:

1. Review & Approval of Minutes from the August 5, 2013 Annual Meeting

2. Financial Report

- a. Presentation by Treasurer

3. New Business

- a. Audit
- b. Proposed 2014-2015 Budget

4. Election of the Board of Directors

- Glocester – Jay Leonhardt - 2 year term
- Burrillville – Kevin Menard - 2 year term
- Burrillville – Ray Cloutier - 2 year term

5. Re-Organization of the Board of Directors

6. Adjournment: