

Subject to Approval at 2018 Annual Meeting

Minutes of the Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 7, 2017 at 7:00 p.m. in the Pascoag Utility District, 253 Pascoag Main Street, Pascoag, RI. (Canvassing began at 6:30pm.)

Members Present: Ron Girard, Steve Engle, James Giarrusso, Kevin Menard, Leo Plouffe, Paul Riendeau, also Nanette Boudreau

Members Absent: Jay Leonhardt

Attendance: Pascoag/Burrillville: Voting = 25
Attending = 34
Chepachet/Glocester: Voting = 4
Attending = 5
Total: Voting = 29
Attending

= 39

Agenda:

- **Review & Approval of Minutes from the August 1, 2016 Annual Meeting**
Meeting opened at 7:05pm, Kevin Menard presiding. Minutes of the August 1, 2016 Annual Meeting were reviewed. Motion made and seconded to accept the minutes as presented. Minutes approved.
- **Financial Report**
Presentation of Financial Report and Audit from Chamberland Accounting given by Nanette Boudreau. Questions solicited from the floor. Motion made and seconded to accept the Financial Report and audit as presented. Financial Report and Audit accepted.
(Full report and management response available on www.prdmd.org)
- **New Business**
Proposed 2017-2018 Budget reviewed by Kevin Menard, Questions solicited from the floor. No questions. Motion made and seconded to accept the 2017-2018 Budget as presented. Proposed Budget accepted. (See budget for details)

K Menard discussed and explained of repairs of the West Dike including cost included in budget.

Note: Leo Plouffe recused from discussion on West Dike. A recusal form was filed with the RI Secretary of State.

Discussion to change the Annual Meeting from the 1st Monday in August to the 3rd

Monday in August so the Board can present closed financials at the annual meeting in accordance with auditor’s comments. Vote was taken and accepted unanimously.

- **Other Discussion**

- Question from the floor on ownership of the bottom of the lake, answered again by Kevin Menard.
- Water testing and conditions explained and presented by Steve Arnold
- Discussions on grants for dam
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- **Election of the Board of Directors**

-Elections for 2-year terms

Town	Incumbent	1 st Nomination	2 nd Nomination	Final
Glocester	James Giarrusso	x	x	unanimous
Burrillville	Stephen Engle	x	x	unanimous
Burrillville	Paul Riendeau	x	x	unanimous
Burrillville	Leo Plouffe	x	x	unanimous

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

Leo Plouffe motioned to keep the Board of Directors as is, motion was seconded and all in favor.

6. Adjournment:

Meeting was adjourned by Kevin Menard at 8:00pm

The Pascoag Reservoir Dam Management District will provide accommodations needed to ensure equal participation. Please contact the District Secretary at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling 401-651-4406.