# Minutes of the Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 20, 2018 at 7:00 p.m. Glocester Senior Center, 1210 Putnam Pike Chepachet, RI 02814

# (Canvassing began at 6:30pm.)

**Members Present:** Ron Girard, James Giarrusso, Leo Plouffe, Bud Leonhardt, Paul Riendeau

**Members Absent:** Steve Engle, Mark Farrar

**Non-Member Present**: Nanette Boudreau

**Attendance:** Pascoag/Burrillville: Voting = 18

 Attending = 24

 Chepachet/Glocester: Voting = 6

 Attending = 7

 Total: Voting = 24

 Attending = 31

**Agenda:**

# Review & Approval of Minutes from the August 7, 2017 Annual Meeting

Meeting opened at 7:10 pm, Bud Leonhardt presiding. Minutes of the August 7, 2017 Annual Meeting were reviewed. Motion made and seconded to accept the minutes as presented. Minutes approved.

# Financial Report

Presentation of Financial Report: Presented by Nanette Boudreau, Treasurer

Motion Made to accept minutes as read: Unanimously excepted

# New Business

Proposed 2018-2019 Budget reviewed by Bud Leonhardt, Questions solicited from the floor. No questions. Motion made and seconded to accept the 2018-2019 budget as presented. Proposed Budget Unanimously accepted. (See budget for details).

# Other Discussion

* Discussions on fixing steel grates in front of the dam, discussed and answered.
* Leo explained the process of West dike repairs and how its going.
* Motioned made to add to agenda by Ron Girard James Giarrusso 2cd: Leo explained laws on collections for the fees of the management district. Leo Proposed to change bylaws on collections. Motion made and excepted unanimously
* Dam fees staying the same

# Election of the Board of Directors

 -Elections for 2-year terms

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Town**  | **Incumbent**  | **1st Nomination**  | **2nd Nomination**  | **Final**  |
| Glocester  | Bud Leonhardt |  X Paul |  X Leo |  unanimous |
| Burrillville  | Ron Girard |  X Paul |  X James |  unanimous |
| Burrillville  | Mike Farrar |  X James |  X Ron |  unanimous |
| Burrillville  |  |  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 Bud Leonhardt at 7:40pm

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.