

Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 6, 2012 at 7:00 p.m. in the Gloucester Senior Center, 1210 Putnam Pike, Chepachet, RI 02814

To be approved at next Annual Meeting

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

BOD Members Absent: All present

Also in Attendance: Andy Goulet & John Holmes from Waterman Reservoir. They are looking into forming a Dam Management District

1. Review & Approval of Minutes from the August 1, 2011 Annual meeting.

- Motion made and seconded to approve the minutes for the August 2011 Annual meeting. Motion passed unanimously.

2. Financial Report

a. Presentation by Treasurer

- Nanette Boudreau, treasurer. present the financial report
- Motion made and seconded to approve the financial report. Motion passed unanimously.

b. Discussion of Past Year's Finances and Projects

- Kevin explained more of the details of the work done and the moneys saved.

c. Uncollectibles

- Kevin explained that since we have had 100% participation for the past two years, no additional moneys were needed for this item.

3. Old Business

a. Legislative Update – Rep. Cale Keable spoke to the members about the status of the legislative items.

- Protection from liabilities should the PRDMD ever take possession of the lake.
 - Passed into law by adding to the Dam Management legislation the following:
 - **45-62-5.1. Immunity from civil liability.** – Pascoag Reservoir Dam Management District created pursuant to this chapter shall be immune from civil liability for any tort committed upon any lake bed the Pascoag Reservoir Dam Management District may acquire, hold, use or lease pursuant to section 42-62-3.
- Support for legislation to allow lake property owners to be able to put and remove their boats using the state boat ramps.
 - Cale informed us that the rules governing the state boating ramps are part of the DEM regulations and that he was already discussing this matter with the head of DEM. He was optimistic that this could be done.
- Cale and Senator Fogarty are working with Save the Lakes and DEM in order to bring more attention to protection of freshwater bodies. The main focus is on control of invasive species.

4. Proposed 2012-2013 Budget

- a. Presentation – Kevin briefly presented the proposed budget.
- b. Discussion - none
- c. Action - **Motion made and seconded to approve the 2012-2013 budget. Motion passed unanimously.**

5. Election of the Board of Directors

- a. Director Terms Expiring in 2012: Bud Leonhardt, Ray Cloutier, Kevin Menard
 - o Bud Leonhardt announced that he chose to step down from the board. Kevin thanked Bud for his dedication and valuable contributions to the PRDMD... The members joined in with a round of applause.

Election of individual members: - Nominations from the floor were made and unanimously accepted by the members present. Resulting in the following:

	Town	Term	Elected
1	Glocester	2 years	Jay Leonhardt
2	Burrillville	2 years	Ray Cloutier
3	Burrillville	2 years	Kevin Menard

6. Re-Organization of the Board of Directors

- o After a short discussion between the board members, it was agreed to keep the same officers;
President; Kevin Menard, Vice Pres.; Ray Cloutier, Secretary; Leo Plouffe
This was announced to the membership.

7. Adjournment: The meeting was adjourned at 7:55 PM

After the meeting, the following attendance information was tabulated:

	Voting Members Attending	Percent Of members	Total Attendance
Burrillville	34	14%	
Glocester	13	17%	
Totals	47	15%	65 - 75