

Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 5, 2013 at 7:00 p.m. in the Pascoag Utility District, 253 Pascoag Main Street, Pascoag, RI.

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

Members Absent:

1. Review & Approval of Minutes from the August 6, 2012 Annual meeting.

2. Financial Report

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

3. New Business

a. Proposed 2012-2013 Budget

- i. Presentation
- ii. Discussion
- iii. Action

b. Gate Replacement Update

c. Audit

d. Letter from Atty. Christopher E. Heberg, HOLT, GRAZIANO & HEBERG

e. Volunteers

- i. New Web Master – Steve Tunderman
- ii. Water Testing Program - Lee Sisak

4. Election of the Board of Directors

Election individual members:

- | | | |
|----------|------------------------------------|--------------------|
| 1 | Glocester – Jim Giarrusso | 2 year term |
| 2 | Burrillville – Leo Plouffe | 2 year term |
| 3 | Burrillville – Steve Engle | 2 year term |
| 4 | Burrillville – Scott George | 2 year term |

5. Re-Organization of the Board of Directors

6. Adjournment: