

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:
None

Attendance:
From Glocester: 11 attending, of which 8 were voting
From Pascoag: 40 attending, of which 31 were voting

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

Minutes from the 8/5/13 Annual Meeting were reviewed. A motion was made and seconded to accept the minutes as written. Passed unanimously.

2. Financial Report

a. Presentation by Treasurer. Motion made and seconded to accept Treasurer's report as presented. Passed unanimously.

3. New Business

a. Audit- Kevin Menard presented the rationale for the audit, as well as the report itself, including 8 recommendations and subsequent actions taken. Report and PRDMD actions filed with both towns.

b. Proposed 2014-2015 Budget- Kevin Menard reviewed the proposed 2014-2015 Budget. Fee to remain at \$50.00 (See Budget details for further information).

Gate Replacement Update – Kevin Menard reviewed the proposed addition of guides to allow gate to open fully.

Gate Project – Discussion on the Gate Project ensued, especially around quality and condition of the pipe and lower guides.

Motion was made and seconded to accept the budget as presented. Passed unanimously.

c. Water Testing Update- Jack presented his report on the water quality in the Reservoir, which is now tested only in the Pascoag end. Findings indicate the Reservoir's water "is in good shape", with bacteria levels being low and supportive of all water activities.

4. Election of the Board of Directors

Elections for 2-year terms

Town Incumbent 1st Nomination 2nd Nomination Final

Glocester Jay Leonhardt- no other nominations- elected unanimously

Burrillville Ray Cloutier- no other nominations- elected unanimously

Burrillville Kevin Menard- no other nominations- elected unanimously

5. Re-Organization of the Board of Directors

Motion made and seconded to keep the BOD organized as is. Passed unanimously.

6. Adjournment:

Motion made and seconded to adjourn at 7:30pm