



## **Pascoag Reservoir Dam Management District**

**P.O. Box 1071  
Chepachet, RI, 02814**

September 5, 2017  
(For Year End July 31, 2017)

Annual report to:

- Burrillville Town Council
- Glocester Town Council
- RI Department of Environmental Management - Office of Compliance and Inspection

To Whom It May Concern:

In accordance with Section 2-74 paragraph (q) Reporting to Town and DEM, the Board of Directors of the Pascoag Reservoir Dam Management District submits this report to the Towns of Burrillville and Glocester and the Department of Environmental Management.

This annual report will focus on these areas:

1. Major projects completed by the Pascoag Upper Dam Association for Fiscal Year 2016-2017
2. The Annual Meeting: budget, apportioning, election of BOD, and plans of PRDMD for the coming year.

### **1\_ Major projects completed by the Pascoag Upper Dam Association for Fiscal Year 2015-2016:**

Description	Comment	Date
No significant projects were completed in the past year		

### **2\_ Highlights of the 2017 Annual Meeting**

- Proposed 2017-2018 Budget- Kevin Menard reviewed the proposed budget. Fee to remain steady at \$50.00 per property per year.
- Significant project in planning/engineering phase to address a RI DEM notice of violation on the West Dike. Budget expenditure approved in above referenced budget.

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- On June 3, 2017, longtime board member Ray Cloutier informed the Board of his decision to retire from the Dam Management District. Ray served for at least 30 years on the District and its predecessor organization, the Pascoag Reservoir Upper Dam Association.

On behalf of the District Board and all the members of the lake community, I would like to thank Ray for his commitment, hard work and contributions over the years.

At a Board Meeting on July 10, 2017, the Board appointed member Ron Girard to fill Ray's vacancy. This appointment is made based on the District Bylaws, Article 600 - Board of Directors, Paragraph C – Vacancies, which reads in part:

The Board of Directors shall fill {the vacancy} by appointment by the majority of the Board of Directors respecting the required representation between the two towns. The appointment will be for the remaining balance of the term being filled.

Ron's term will commence immediately and expire on July 31, 2018.

- Continuing and **elected** to the BOD were:

	<b>Town</b>	<b>Individual</b>	<b>Office</b>	<b>Term Expires</b>
1	Burrillville	Kevin Menard	President	July 2018
2	Burrillville	Ron Girard		July 2018
3	Glocester	Jay Leonhardt		July 2018
<u>4</u>	Burrillville	Leo Plouffe	Assessor	July 2019
<u>5</u>	Glocester	James Giarrusso		July 2019
<u>6</u>	Burrillville	Paul Riendeau	Secretary	July 2019
<u>7</u>	Burrillville	Steve Engle	Collector	July 2019

- Nanette Boudreau (Glocester) was re-appointed as the Treasurer**

- Attendance at the August 2017 Annual Meeting was as follows:**

	<b>Voting Members Attending</b>	<b>Percent Of members</b>	<b>Other Attendance</b>
<b>Burrillville</b>	<b>26</b>	<b>10.9%</b>	<b>34</b>
<b>Glocester</b>	<b>4</b>	<b>5.6%</b>	<b>5</b>
<b>Totals</b>	<b>30</b>	<b>9.7%</b>	<b>39</b>

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**This year's planned items for work on the dam are:**

- Vegetation control spraying
- Pest removal
- Dike Repairs

Respectfully submitted,

Paul Riendeau - Secretary