



## Pascoag Reservoir Dam Management District

P.O. Box 1071  
Chepachet, RI, 02814

August 18, 2010

Annual report to:

- Burrillville Town Council
- Glocester Town Council
- RI Department of Environmental Management

To Whom It May Concern:

This, the first annual report of the Pascoag Reservoir Dam Management District (PRDMD), will focus on these areas:

1. The key steps leading up to the first annual meeting of PRDMD
2. Major projects completed by the Pascoag Upper Dam Association for 2008 and 2009
3. The Initial Annual Meeting: budget, apportioning, election of BOD, and key plans of PRDMD for the coming year.

### **1\_Summary of key steps leading to the formation of the Pascoag Reservoir Dam Management District:**

| Description   | Comment   | Date                          |
|---|---|-------------------------------|
| Pascoag Upper Dam Association Resolution                              | Requesting the formation of a dam management district.                                  | March 3, 2007                 |
| Glocester Town Council Resolution                                     |   | June 21, 2007                 |
| Burrillville Town Council Resolution                                  |   | Oct. 24, 2007                 |
| Burrillville & Glocester Town Council Resolutions                     | Support for changes to enabling legislation   | April 3, 2008<br>May 14, 2008 |
| RI Legislature approves requested changes to the Enabling Legislation | - Ability to enforce collection of fees<br>- Towns able to grant property tax exemption | June 2008                     |
| Burrillville Town Ordinance Approved                                  |   | Mar. 11, 2009                 |
| Glocester Town Ordinance Approved                                     |   | July 16, 2009                 |
| Glocester appoints two members to the BOD                             |   | July 16, 2009                 |
| Burrillville appoints five members to the BOD                         |   | Aug 26, 2010                  |
| Initial BOD meeting   | To write the by-laws.<br>The BOD met about 18 times to do this.                         | Sept. 15, 2009                |
| Dam Management District meeting                                       | To approve the by-laws  | April 12, 2010                |

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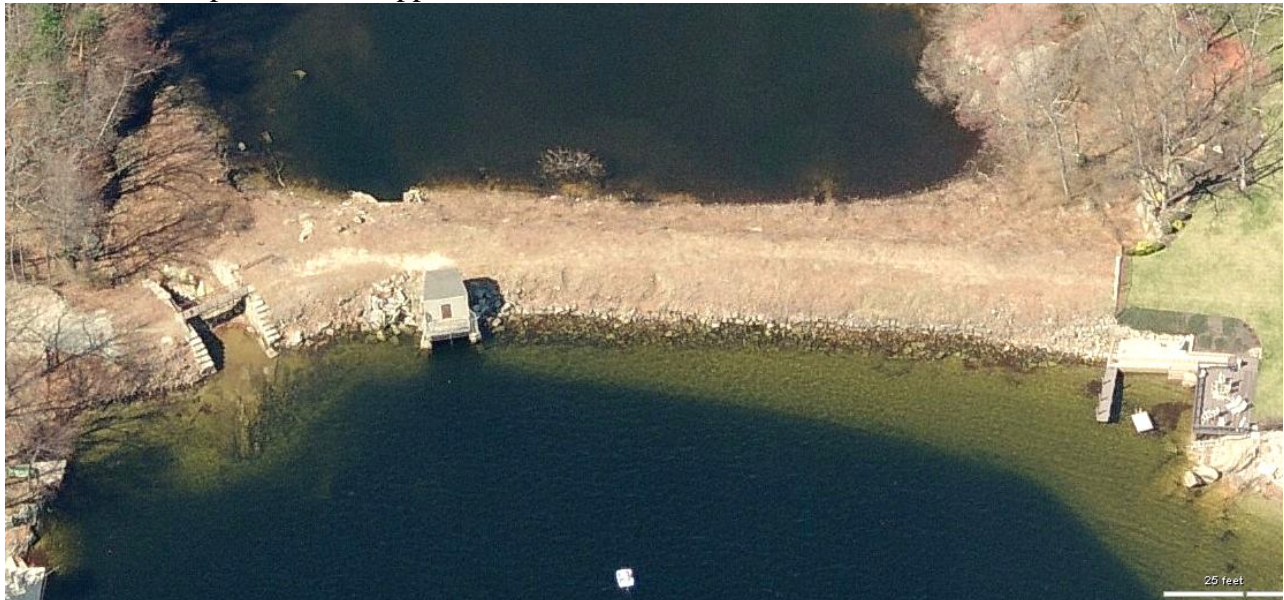
|                             |  |             |
|-----------------------------|--|-------------|
|                             | The by-laws were accepted unanimously by the 36 voting members in attendance       |             |
| First Annual Budget meeting | To approve the budget & elect BOD  | Aug 2, 2010 |
|                             | The budget was accepted with no opposition by the 59 voting members in attendance. |             |

## 2\_Major projects funded and completed by the Pascoag Upper Dam Association prior to formation of the PRDMD:

| Description   | Comment   | Date       |
|---|---|------------|
| Had the brush & trees cleared from dam & spillway       | Stanley Tree – (\$9,100)  | March 2008 |
| Had the spillway walls re-pointed                       | B. O'Donnell Masonry (\$3,600)  | Nov 2008   |
| Had the dam treated for vegetation control              | VCS (\$1,200)   | Sept 2008  |
| Follow up vegetation control treatment                  | VCS (\$400)   | Sept 2009  |
| Designed and implemented a dedicated web site for PRDMD | Inmotion Hosting (\$120) – 2 years<br>Web site: <a href="http://prdmd.org/">http://prdmd.org/</a> | July 2010  |
|   |   |            |

**Note:** On May 3, 2010, the Board of Directors of the Pascoag Upper Dam Association voted unanimously to dissolve the corporation and to transfer their assets and liabilities to the Pascoag Reservoir Dam Management District.

Here is a recent aerial photo of the Upper Dam - free of brush and trees:



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### 3\_ Highlight of the Initial Annual Meeting

- In accordance with the Bylaws, the Board of Directors voted unanimously to implement a “Flat” fee method to apportion the budget amongst the property owners... (total budget) / (number of properties).
- The total budget amount was \$19,319.30
- The number of properties is 322
- Resulting in a per property fee of \$60.00
- As reported above, the budget was unanimously approved at the annual meeting.
- Elected to the BOD were

|          |                     |                    |                        |
|----------|---------------------|--------------------|------------------------|
| <b>1</b> | <b>Burrillville</b> | <b>2 year term</b> | <b>Kevin Menard</b>    |
| <b>2</b> | <b>Glocester</b>    | <b>2 year term</b> | <b>Bud Leonhardt</b>   |
| <b>3</b> | <b>Burrillville</b> | <b>2 year term</b> | <b>Ray Cloutier</b>    |
| <b>4</b> | <b>Burrillville</b> | <b>1 year term</b> | <b>Leo Plouffe</b>     |
| <b>5</b> | <b>Glocester</b>    | <b>1 year term</b> | <b>James Giarrusso</b> |
| <b>6</b> | <b>Burrillville</b> | <b>1 year term</b> | <b>Scott George</b>    |
| <b>7</b> | <b>Burrillville</b> | <b>1 year term</b> | <b>Helen Moroney</b>   |

- 59 voting members attended (42 Burrillville & 17 Chepachet)

### This year’s major planned items for work on the dam are:

- Boundary survey
- Topological survey
- Inspection of the 36 inch outlet pipe
- Prepare a new bridge designed to allow limited access by construction equipment

Respectfully submitted,

Leo Plouffe - Secretary