

Pascoag Reservoir Dam Management District P.O. Box 1071 Chepachet, RI, 02814

January 21, 2015 (For Year End 2014)

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 2013-2014
- 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 2013-2014:

Description	Comment	Date
Completed first financial audit as required by Ordinance	Work was performed by Chamberland & Company, North Smithfield, RI	March 2014
Gate guides were added to allow full opening of the gate if warranted by conditions	Work was performed by InnerTech Marine Services of Warwick, RI	October 2014

2_ Highlights of the 2014 Annual Meeting

- 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 were filed with both towns.
- Proposed 2014-2015 Budget- Kevin Menard reviewed the proposed 2014-2015 Budget. Fee to remain at \$50.00 per property per year.

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- Gate Replacement Update Kevin Menard reviewed the proposed addition of guides to allow gate to open fully. This expenditure was included as part of the proposed budget which was unanimously approved by the members present.
- Water Testing Update- Jack Salisbury 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.

	Town	Individual	Office	Term Expires
1	Burrillville	Kevin Menard	President	July 2016
2	Burrillville	Ray Cloutier	Vice Pres.	July 2016
3	Glocester	Jay Leonhardt		July 2016
4	Burrillville	Leo Plouffe	Assessor	July 2015
5	Glocester	James Giarrusso		July 2015
6	Burrillville	David Almeida	Secretary	July 2015
7	Burrillville	Steve Engle	Collector	July 2015

• Continuing and <u>elected</u> to the BOD were:

- Nanette Boudreau (Glocester) was re-appointed as the Treasurer
- Attendance at the meeting was as follows:

	Voting Members Attending	Percent Of members	Total Attendance
Burrillville	31	13%	
Glocester	8	11%	
Totals	39	13%	51

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

- Evaluate tool to partially automate gate operation.
- Treat dam to control vegetation
- Evaluate report on steelwork and trash racks on the south side of the dam.

Respectfully submitted,

Daind H. Ahman A.

David A. Almeida - Secretary