PASCOAG UTILITY DISTRICT BOARD OF UTILITY COMMISSIONERS

Regular Meeting - June 24, 2024

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, June 24, 2024 at 2:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Agenda

- 1. Pledge of Allegiance
- 2. Subcommittees
- 3. Public Comment
 - Customer discussion of PFAS including request to post informational handouts in our office and on the PUD
 website
- 4. Good and Welfare of the District
 - A. Presentation of Burrillville Town Council Proclamation to General Manager
 - B. Exxon Settlement Fund
 - C. June 2024 Electric and Water Outages None
 - D. PUD Staff Updates
 - E. Electric Department Updates
 - i. AMI Project Update
 - F. Water Department Update
 - i. Ann Polacek Dedication June 26, 2024
 - ii. 98 Roosevelt Ave Update
 - iii. Merger Update
- 5. Approval of Minutes
 - Regular BUC Meeting May 20, 2024
- 6. <u>Unfinished Business</u>
 - None
- 7. New Business
 - Executive Session To go into executive session, pursuant to GL sec. 42-46-5 (a) (1) for the purpose of discussing the character of an applicant for the position of general counsel to the Pascoag Utility District
- 8. <u>Financial Reports</u>
 - A. Electric Department- April 2024
 - B. Water Department- April 2024
- 9. Adjournment

The public is welcome to any meeting of the Board of Utilities council or its committees. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the District Office at least three (3) business days prior to the meeting.

Pascoag Utility District is prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity.

Meeting was posted on the RI Secretary of State's website on June 20, 2024.