

PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS

Regular Meeting – August 19, 2024

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, August 19, 2024 at 2:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Agenda

1. Pledge of Allegiance
2. Subcommittees - None
3. Public Comment - All public comments will be limited to three (3) minutes per person to speak. Time cannot be yielded to others.
1. Good and Welfare of the District
 - A. Exxon Settlement Fund
 - B. August 2024 Electric and Water Outages – None
 - C. Open Government 2024 Summit Recommendations
 - D. Electric Department Updates
 - i. AMI Project Update
 - E. Water Department Update
 - i. 98 Roosevelt Ave Update
 - ii. Merger Update
 - iii. Steere Farm Rd Leak Update
2. Unfinished Business
 - None
3. New Business
 - 24-7 Action Item: Approval of Resolution to renew Line of Credit from Cooperative Finance Corporation
4. Approval of Minutes
 - A. Regular BUC Meeting – July 22, 2024
5. Financial Reports
 - A. Electric Department- June 2024
 - B. Water Department- June 2024
6. 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 August 14, 2024.