PASCOAG UTILITY DISTRICT BOARD OF UTILITY COMMISSIONERS

Regular Meeting – September 23, 2024

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, September 23, 2024 at 2:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Agenda

- 1. <u>Pledge of Allegiance</u>
- 2. <u>Subcommittees</u> None
- 3. <u>Public Comment</u> 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. September 2024 Electric and Water Outages None
- C. 800mhz Radio System Upgrade
- D. Electric Department Updates
 - i. Grid Resilience Grant
 - ii. Rate Case Informational Session
 - iii. Rhode Island Interlocal Trust
 - iv. AMI Metering Project Update
 - v. New Employee Update
- E. Water Department Update
 - i. 98 Roosevelt Ave Update
 - ii. Water ban Update
 - iii. Merger Update
 - iv. Lead and Copper Testing 2024 Update
 - v. ARPA Grant Updates

2. <u>Unfinished Business</u> - None

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 September 19, 2024.

- 3. New Business- None
- 4. Approval of Minutes
 - A. Regular BUC Meeting August 19, 2024
- 5. Financial Reports
 - A. Electric Department- July 2024
 - B. Water Department- July 2024
- 6. Adjournment

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