

**PASCOAG UTILITY DISTRICT  
ANNUAL MEETING  
Pascoag Utility District Business Office  
253 Pascoag Main Street  
Pascoag, RI  
Monday, December 2, 2024 at 6:00 pm**

**Due to the merger of the Pascoag Utility District (PUD) and the Harrisville Water Department (HWD), which will create the new entity of Clear River Electric & Water District as of January 1, 2025, no election of officers will take place at Pascoag's Annual Meeting. The initial members of the Clear River Electric & Water Board of Utility Commissioners will be comprised of the three most senior members of PUD currently holding office and three members of the operating committee of the HWD. The seventh seat of the Board will be elected by ballot of qualified Clear River Electric & Water voters at a Special Meeting to be held at the District office in January 2025. This will create a seven member Board.**

To consider the following agenda items:

1.     **Introduction and Welcome (Chair) - BUC Annual Report**  
          General Manager's Report  
          Treasurer's Report
  
2.     **To consider and act upon the Treasurer's request to close the books no later than December 31, 2024.**

All meetings of the Pascoag Utility District are subject to the Open Meeting Laws, which includes requirements for access by those with special needs. The Pascoag Utility District Business Office is accessible to persons with disabilities.

*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.*

Anyone wishing to attend the meeting, who may have special needs for access or services, such as a sign language interpreter must contact the District office at 568-6222 one (1) week prior to the scheduled meeting.

Douglas Lees, Secretary, Board of Utility Commissioners