

Harrisville Fire District

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Monthly Meeting of the Operating Committee

August 8, 2023 7:00 PM

1. Approve Invoices for Payment

1.1. Water Department

1.2. Fire District/Department

2. Public Comments

3. Good of the Cause

4. Secretary Report Minutes from: July 11, 2023 and amended June 13, 2023 minutes

5. Water Superintendent, Fire Chief, Tax Collector Reports

5.1. Water Superintendent's Report

A. Update on replacing pipe on East Ave

5.2. Fire Chief's Report

5.3. Tax Collectors Report

A. Discuss and vote on Paychex short-term compliance bundle

B. Discuss and vote on writing off The Magickal Connection - went out of business

6. Communications – NONE

7. Old Business –

7.1 Discuss and vote credit card quotes

7.2 Update on merge with Pascoag Utility District

7.3 Update on water line extension to the Burrillville Police Department

8. New Business

8.1 Discuss and vote on 3rd Party Billing overage be transferred from money market to truck account

9. Building & Maintenance – Discuss for handicap ramp

10. Executive Session Pursuant to R.I.G.L. §42-46-5(a)(1) – Session pertaining to personnel matter

11. Adjournment

All meetings of the Harrisville Fire District Operating Committee are subject to the open meeting laws, which includes, requirements for access by the physically challenged. Anyone wishing to attend these meetings who may have special needs for access or services such as a sign language interpreter, please contact the District Office at 568-2224 seventy-two hours prior to the scheduled meeting.