

**CLEAR RIVER ELECTRIC AND WATER DISTRICT  
SPECIAL MEETING  
Will be held on Monday, January 13, 2025 at 6:15pm  
at 253 Pascoag Main Street  
Pascoag, RI  
(Former Pascoag Utility District Business Office)**

You may cast your votes **during the times listed below** for the Election of Officers  
On Monday, January 13, 2025 between the hours of  
**7:00AM-10:00AM**  
**OR**  
**3:00PM-6:00PM**  
Prior to the start of the Special Meeting which begins at 6:15 PM.

Due to the merger of the Pascoag Utility District (PUD) and the Harrisville Fire District's Water Department (HWD), which will create the new entity of Clear River Electric & Water District as of January 1, 2025. 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 on January 13, 2025. This will create a seven-member Board.

To consider the following agenda items:

1. **Introduction and Welcome (General Manager)**
2. **Election of Officers**
  - One (1) Moderator for one-year term
  - One (1) Clerk for a one-year term
    - John Griffin
  - One (1) member of the Board of Utility Commissioners (presented in alphabetic order) \*
    - John Blodgett
    - John DeMelim
    - Roberta L. Lacey

\*One (1) member for a three-year term-Candidacy properly noticed thirty (30) days prior to annual meeting for all Board of Utility positions.

**CANVASS MEETING NOTICE**

The Board of Utility Commissioners will be in session on Tuesday, January 7, 2025 at 3 PM in the office of the Clear River Electric & Water District, 253 Pascoag Main Street, Pascoag, RI, for the purpose of canvassing and correcting the voting list to be used at the Special Meeting of the Clear River Electric & Water District to be held on Monday, January 13, 2025.

**NOTICE**

**Who qualifies to vote at the Annual Meeting?**

***A "qualified voter" means any person whose name appears on an active account with the Clear River Electric and Water District and who resides in the villages served by the Clear River Electric and Water District or owns property in the villages served by Clear River Electric and Water District. (This includes all Pascoag Utility District customers and only Harrisville Fire District's Water Department customers.)***

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

*Clear River Electric & Water 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 December 18, 2024.