

CLEAR RIVER ELECTRIC & WATER DISTRICT
BOARD OF UTILITY COMMISSIONERS

Regular Meeting – January 27, 2025

The regular meeting of the Clear River Electric & Water District Board of Utility Commissioners will be held on Monday, January 27, 2025 at 2:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Agenda

1. Pledge of Allegiance
2. Subcommittees
3. Public Comment - All public comments will be limited to three (3) minutes per person to speak. Time cannot be yielded to others.
4. Good and Welfare of the District
 - A. Board Organizational Overview
 - B. Exxon Settlement Fund Update
 - C. Docket No. 1725
 - D. Electric Superintendent's Report
 - E. Water Superintendent's Report
 - F. CREW By-Law Creation
 - G. Property Transfers to Clear River
 - H. Board Code of Ethics
 - I. Letter to Planning Board Regarding Inclusion of CREW in Planning Process
 - J. Electric Department Updates-none
 - K. Water Department Update
 - i. Merger Update
 - ii. Harrisville Pump House Property Assessment
 - iii. Steere Farm Road Water Main Leak Update

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.

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 January 22, 2025.

- iv. MOU Hydrant Fees-Harrisville & Oakland-Mapleville
 - v. State Pension Plan-employees from Harrisville
 - vi. Water Ban
5. Unfinished Business - None
 6. New Business
 - 25-1: Action Item: Appointment of Moderator
 7. Approval of Minutes
 - A. Finance Subcommittee-November 25, 2024
 - B. BUC Meeting-November 25, 2024
 - C. Annual Meeting-December 2, 2024
 - D. Special Meeting-January 13, 2025
 - E. Reorg Meeting-January 16, 2025
 8. Financial Reports
 - A. PUD Electric Department- November 2024
 - B. PUD Water Department- November 2024
 9. Executive Session
 - To go into executive session pursuant to RIGL Section 42-46-5(a) for discussion and consideration of possible acquisition or lease of real property.
 10. 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.

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 January 22, 2025.