

PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS

Regular Meeting – November 23, 2020

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on **Monday, November 23, 2020 at 2:00 p.m.** virtually, from the meeting application Zoom.

Link to Join Zoom Meeting:

<https://us02web.zoom.us/j/82516168196?pwd=T2xtQllaTG5ZazgxOFJvNHBOZ2Vvdz09>

Or, To Dial In by Phone: +1 312-626-6799

Online or By Phone Meeting Information:

Meeting ID: 825 1616 8196

Passcode: 869128

Agenda

1. **Pledge of Allegiance**
2. **Public Comment**
3. **Committee Comments**
 - None
4. **Good and Welfare of the District**
 - A. Docket No. 1725
 - B. Exxon Settlement Fund
 - C. Electric Department
 - i. Substation Infrastructure and Delivery
 - ii. First Light Hydro Power Contract
 - iii. Malec Tree Trimming
 - D. Water Department
 - i. Cleaning/Lining Update
 - ii. Lead Service Line Replacement
 - E. 2020 Miscellaneous Receivables Write-Offs
 - F. Annual Meeting Update

Meeting was posted on the RI Secretary of State's website on November 19, 2020.

G. GNEF

5. Approval of Minutes

- Finance Subcommittee Meeting-October 26, 2020
- Regular BUC Meeting – October 26, 2020

6. Unfinished Business

- None

7. New Business

- None

8. Financial Reports

- A. Electric Department- September 2020
- B. Water Department- September 2020

9. 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.

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