

PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS

Regular Meeting – March 22, 2021

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on **Monday, March 22, 2021** at **2:00 p.m.** virtually, from the meeting application Zoom.

Link to Join Zoom Meeting:

<https://us02web.zoom.us/j/84955486336?pwd=OTdGU1NCaWdSSUpYRjJPUnMxaDdvdz09>

To Dial In by Phone: +1 929 436 2866

Online or By Phone Meeting Information:

Webinar ID: 849 5548 6336

Passcode: 487571

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. Interconnection Service Agreement with National Grid – Battery Storage

D. Water Department

- i. Lead Service Line Replacement Project Update

5. Approval of Minutes

- Regular BUC Meeting – February 22, 2021

Meeting was posted on the RI Secretary of State's website on March 17, 2021

6. Unfinished Business

- None

7. New Business

- **21-1 Action Item:** Board vote on Approval of the Resolution authorizing the issuance of not to exceed \$195,000 revenue bonds and notes of the District to finance costs in connection with lead line replacement. We note that full loan forgiveness is expected as approved by RI Department of Health.

8. Financial Reports

- A. Electric Department- January 2021
- B. Water Department- January 2021

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.

Meeting was posted on the RI Secretary of State's website on March 17, 2021