

PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS

Regular Meeting – March 28, 2022

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on **Monday, March 28, 2022 at 2:00 p.m.** in the District Office, 253 Pascoag Main Street, Pascoag RI.

Agenda

1. **Pledge of Allegiance**
2. **Public Comment**
3. **Committee Comments**
4. **Good and Welfare of the District**
 - A. Docket No. 1725
 - B. Exxon Settlement Fund
 - C. Audit Update
 - D. Cyber Security Update
 - E. Restitution Recovery for Damaged Poles
 - F. Electric Department
 - i. Answering Service and Outage Management System Update
 - ii. Battery Storage Project Update
 - G. Water Department Update
 - i. ARPA Funding
 - ii. Tank Mixing System Grant
5. **Approval of Minutes**
 - Regular BUC Meeting – February 28, 2022
6. **Unfinished Business**
 - None
7. **New Business**
 - **Executive Session**

To go into executive session pursuant to RIGL sec. 42-46-5(a)(5) for the purpose of the disposition of property held by the Pascoag Utility District, advance notice of which would be detrimental to the public interest.
8. **Financial Reports**
 - A. Electric Department- January 2022
 - B. Water Department- January 2022
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 24, 2022