

PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS

Regular Meeting – June 27, 2022

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on **Monday, June 27, 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. Electric Department
 - i. Battery Storage Project Update
 1. OER Video
 2. BizJournal Article
 - ii. GNEF End of Year Breakfast
 - iii. Burrillville Family Fair
 - iv. Rhode Island Energy formally National Grid
 - D. Water Department Update
 - i. Tank Mixing System Grant
 - ii. New EPA PFAS Guidance
5. **Approval of Minutes**
 - Regular BUC Meeting – May 23, 2022
6. **Unfinished Business**
 - None
7. **New Business**
 - **Action Item 22-3:** Approval of resolution authorizing the issuance of not to exceed \$59,000 revenue bonds and notes of the district to finance costs in connection with upgrading the water system, including the addition of a mixing system to each of two water storage tanks

Meeting was posted on the RI Secretary of State's website on June 22, 2022

- **Executive Session** A motion to go into executive session for the purpose of discussing the investment of public funds where premature disclosure would adversely affect the public interest, associated with loan guarantees requested by the Harrisville Fire District, pursuant to RIGL 42-46-5 (a) (7).

8. Financial Reports

- A. Electric Department- April 2022
- B. Water Department- April 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.