

**PASCOAG UTILITY DISTRICT**  
**BOARD OF UTILITY COMMISSIONERS**

Regular Meeting – November 28, 2022

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on **Monday, November 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**
  - None
- 4. Good and Welfare of the District**
  - A. Docket No. 1725
  - B. Exxon Settlement Fund
  - C. Electric and Water 2023 Budget Updates
  - D. Electric Department
    - i. Annual Meeting Update
    - ii. GNEF Breakfast
    - iii. Transformer Updates on Outage Map
  - E. Water Department Update
    - i. Water Resource Board Approval of WSSMP
    - ii. RIDOH approval of CWIRP
- 5. Approval of Minutes**
  - Regular BUC Meeting – October 24, 2022
- 6. Unfinished Business**
  - None
- 7. New Business**

- **Executive Session-** A motion to go into executive session for the purpose of discussing the future relationship between Pascoag Utility District and Harrisville Fire District Water Department concerning the current wholesale water supply arrangement pursuant to R.I.G.L. 42-46-5(a)(6). The minutes of said meeting shall remain confidential for as long as necessary pursuant to RIGL 42-46-4, until a majority of the Board shall vote to open said minutes as provided for and subject to the open meetings.

## **8. Financial Reports**

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