

Harrisville Fire District

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Monthly Meeting of the Operating Committee

May 9, 2023, 7:00 PM

1. **Call to Order by Chairman**
2. **Pledge of Allegiance**
3. **Roll Call by Chairman**
4. **Approve Invoices for Payment**
 - 4.1. Water Department
 - 4.2. Fire District/Department
5. **Public Comment**
6. **Good of the Cause**
7. **Secretary Report Minutes from:** April 11, 2023
8. **Water Superintendent, Fire Chief, Tax Collector Reports**
 - 8.1. Water Superintendent's Report
 - A. Update on Daniele, Inc Demand Fee
 - B. Discuss and approve up to \$80,000.00 for a new water dept. truck
 - 8.1. Fire Chief's Report
 - A. Discuss and vote on establishing a committee to replace 1991 Engine 22 and 2017 Rescue 2
 - 8.1. Tax Collector's Report
9. **Communications**
 - 9.1 RI Disc Golf is seeking to build a golf course on the property in the back
10. **Old Business – Discussion on merging with Pascoag Utility District**
 - 10.1 Discuss and formal vote from the Board to continue with the merge
 - 10.2 Discuss and vote to allocate \$9,000.00 for David Bebyn of Bacon and Edge to do the study with the merge
 - 10.3 Discussion and vote on the name of the new entity to Clear River Electric and Water District
11. **Executive Session** Pursuant to R.I.G.L. §42-46-5(a)(1) – Session pertaining to personnel matter
12. **Adjournment**

All meetings of the Harrisville Fire District Operating Committee are subject to the open meeting laws, which includes, requirements for access by the physically challenged. Anyone wishing to attend these meetings who may have special needs for access or services such as a sign language interpreter, please contact the District Office at 568-2224 seventy-two hours prior to the scheduled meeting.