

**PASCOAG UTILITY DISTRICT  
BOARD OF UTILITY COMMISSIONERS**

**Regular April Meeting – May 2, 2005**

**The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, May 2, 2005, at 7: 00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.**

**Agenda**

**1. Pledge of Allegiance**

**2. New Business**

**A. Review and Approval of Financial Statements for Year Ended December 31, 2004**

**3. Good and Welfare of the District**

**A. Public Utility Commission Data Request – Docket No. 1725**

**4. Approval of Minutes**

- Regular Meeting – March 28, 2005**
- Special Meeting – April 6, 2005**
- Conference Room Sub-Committee Meeting – April 15, 2005**

**5. Unfinished Business**

## **A. NYPA—Niagara Relicensing**

### **6. Committee Comments**

#### **A. Conference Room Subcommittee – Meeting Review and Recommendation**

### **7. Financial Reports**

#### **A. Electric Department – February, 2005**

#### **B. Water Department – February, 2005**

### **8. Public Comment**

### **9. Executive Session**

**To go into Executive Session for the purpose of discussion of acquisition of real property to secure easements for wellhead protection and access to Well No. 5 off Reservoir Road, pursuant to RIGL 42-46-5(a)(5). The minutes of said meeting shall remain confidential for as long as necessary pursuant to RIGL 42-46-5, until a majority of the Board shall vote to open said minutes as provided for and subject to the open meeting law.**

### **10. Adjournment**

**All meetings of the Pascoag Utility District are subject to the open meetings laws, which include 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 at 568-6222 forty-eight (48) hours prior to the scheduled meeting**