

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS

Regular Meeting – October 22, 2007

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, October 22, 2007 at 6:00 pm in the District office, Pascoag 253 Pascoag Main Street, Pascoag, RI.

Agenda

1. Pledge of Allegiance

2. Good and Welfare of the District

A. PUC Data Request – Docket No. 1725

B. Exchange City (tabled from June)

C. Correspondence

D. Newsletter

E. Public Power Week

- Ashton Court / October 4, 2007**
- Bradford Court / October 11, 2007**
- Stillwater Heights / October 26, 2007**

F. BELD on peak on contract for 2008

G. Town Council Proclamation

H. Executive Session's

3. Approval of Minutes

• Regular Meeting – September 24, 2007

4. Committee Comments

5. Unfinished Business

A. Update Well #5

B. Update on STAG Grant

C. Special Project 2006A

6. New Business

A. Approval of Warrant for Annual Meeting

B. Approval of 2008 Water and Electric Budgets

7. Financial Reports

A. Water Department / July - August

B. Electric Department / August

8. Public Comment

9. 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, must contact the District at 568-6222 forty-eight (48) hours prior to the scheduled meeting.