

Regular Meeting – June 15, 2009

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, June 15, 2009, at 3:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Agenda

1. Pledge of Allegiance

2. Public Comment

3. Committee Comments

- Water and Finance Subcommittee**

4. Good and Welfare of the District

A. Docket No. 1725

B. NEPPA Conference

C. Washington DC Trip

5. Approval of Minutes

- Facilities Subcommittee- May 21, 2009**

- Regular BUC Meeting- May 21, 2009**

6. Unfinished Business

09-14 New Training Facility and Water Dept. Office

7. Executive Session

To go into Executive Session for the purpose of discussing expenditure of public funds pursuant to R.I.G.L. 42-46-5(a)(7). 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 an subject to the open meeting law.

8. New Business

09-15 Action Item: Procurement of New Water Meters for PUD Water Customers

09-16 Action Item: Public Meeting-Water Meters

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.