

**PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS**

Regular Meeting – September 26, 2011

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, September 26, 2011, at 6:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Agenda

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. Committee Comments**
 - A. Water Subcommittee**
 - B. Finance Subcommittee**
- 4. Good and Welfare of the District**
 - A. Docket No. 1725**
 - B. Green Festival**
 - C. NEPPA Conference**
 - D. Effective Utility Water Management Program**
 - E. Tropical Storm Irene**
 - F. Thank You**
- 5. Approval of Minutes**
 - A. Regular BUC Meeting- July 25, 2011**
- 6. Unfinished Business**
- 7. New Business**

A. 11-17: Action Item-Special Meeting

B. 11-18: Action Item: Establishment of Restricted Fund from Settlement Proceeds

C. 11-19: Action Item: Plans for Funds from Exxon Mobil Settlement

D. 11-20: Action Item: Resolution for Tank Painting

E. 11-21: Action Item: Approval of 2012 Electric Budget

F. 11-22: Action Item: Approval of 2012 Water Budget

G. RF & Hydrant Fees on Customer Bills

8. Financial Reports

A. Electric Department- June 2011

B. Water Department- July 2011

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.