

**PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS**

Regular Meeting – October 22, 2012

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, October 22, 2012 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**
 - Finance Subcommittee**
- 4. New Business**
 - A. 12-23: COS Water Presentation**
- 5. Good and Welfare of the District**
 - A. Docket No. 1725**
 - B. Settlement Account Activity**
 - C. GNEF Breakfast**
 - D. PUD's new mom**
 - E. Thank You**
- 6. Approval of Minutes**
 - A. Regular BUC Meeting-September 24, 2012**
 - B. Finance Subcommittee Meeting-October 4, 2012**
- 7. Unfinished Business**

A. 12-09: Tank Rehab Project

B. 12-16: Water Company Update

8. New Business (continued)

A. 12-18: Action Item: Write-offs

B. 12-19: Action Item: 2013 Water Budget

C. 12-20: Action Item: Annual Meeting Agenda

D. 12-21: Action Item: 2013 Employee Salaries

E. 12-22: Action Item: Water Base Rate Credit

9. Financial Reports

A. Electric Department- August 2012

B. Water Department- August 2012

10. Executive Session

To go into Executive Session for the purpose of discussing two matters of litigation pursuant to R.I.G.L. 42-46-5(a)(2). 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 meetings law.

11. 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.