

**PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS**

Regular Meeting –September 23, 2013

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, September 23, 2013 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. Action Item: Approval of Water Department's COS Rates-Presentation by David Bebyn

5. Good and Welfare of the District

A. Docket No. 1725

B. Settlement Account

C. DC Trip

D. NISC Conference

E. NEPPA Annual Conference

F. RIWWA Meeting

G. Green Festival

6. Approval of Minutes

• Regular BUC Meeting- July 22, 2013

7. Unfinished Business

A. 12-09 Tank Rehab Project

8. New Business (continued)

A. Action Item: Approval of 2014 Electric Budget

9. Financial Reports

A. Electric Department- July 2013

B. Water Department-July 2013

10. 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.