

**PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS**

Regular Meeting – November 25, 2013

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, November 25, 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**
 - A. Benefits Subcommittee**
- 4. New Business**
 - A. 13-23 Action Item: Pension Review**
- 5. Good and Welfare of the District**
 - A. Docket No. 1725**
 - B. Exxon Settlement Account**
 - C. Annual Meeting**
 - D. LED Streetlight Project**
 - E. Route 107 Project**
 - F. Software Go Live**
 - G. Christmas Party**
 - H. Thank You**
- 6. Approval of Minutes**

- **Policy Subcommittee Minutes- October 28, 2013**
- **Finance Subcommittee Minutes-October 28, 2013**
- **Regular BUC Minutes-October 28, 2013**

7. Unfinished Business

A. 12-09 Tank Rehab Project

8. Financial Reports

A. Electric Department-September 2013

B. Water Department-September 2013

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.