

PASCOAG UTILITY DISTRICT

ANNUAL MEETING

Pascoag Utility District Business Office

253 Pascoag Main Street

Pascoag, RI

Monday, December 9, 2013 at 7:00 pm

You may cast your votes early for the Election of Officers between the hours of 5:00PM to 7:00PM, prior to the start of the Annual Meeting which begins at 7:00PM. You will be asked to provide a picture ID.

To consider the following agenda items:

**1. Introduction and Welcome (Chair) - BUC Annual Report
General Manager's Report
Treasurer's Report**

2. Election of Officers

- One (1) Moderator for one-year term- Raymond Trinque**
- One (1) Clerk for a one-year term- Jack Griffin**
- Two (2) members of the Board of Utility Commissioners*]**

1. Wallace Lees

2. Michael Kogut

***Two (2) members for three-year terms. (Candidacy properly noticed thirty (30) days prior to annual meeting for all Board of Utility positions)**

3. To consider and act upon the Board of Utility Commissioner's request to approve the Water Department budget for fiscal year 2014.

4. To consider and act upon the Treasurer's request to close the books no later than December 31, 2013.

CANVASS MEETING NOTICE

The Board of Utility Commissioners will be in session from 5:00 P.M. to 6:00 P.M. in the office of the Pascoag Utility District, 253 Pascoag Main Street, Pascoag, RI, on Thursday, December 5, 2013 for the purpose of canvassing and correcting the voting list to be used at the Annual Meeting of the Pascoag Utility District to be held on Monday, December 9, 2013.

NOTICE

Who qualifies to vote at the Annual Meeting?

Qualified voter means any person whose name appears on an active account with the Pascoag Utility District and who resides in the village of Pascoag or owns property in the village of Pascoag.

All meetings of the Pascoag Utility District are subject to the Open Meeting Laws, which includes requirements for access by those with special needs. The Pascoag Utility District Business Office is accessible to persons with disabilities.

Anyone wishing to attend the meeting, who may have special needs for access or services, such as a sign language interpreter must contact the District office at 568-6222 one (1) week prior to the scheduled meeting.

Wallace Lees, Secretary, Board of Utility Commissioners