

PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS

Regular Meeting – January 23, 2012

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, January 23, 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**
- 4. Good and Welfare of the District**
 - A. Docket No. 1725
 - B. NYPA
 - C. COS Update
 - D. Audit Update
 - E. Credit Card Revenue
 - F. Tideflex
 - G. AMR Project Update
 - H. RICWFA Project Update
 - I. GNEF
 - J. Updated Subcommittees
- 5. Approval of Minutes**
 - A. Finance Subcommittee- November 28th
 - B. Regular BUC Meeting- November 28th
 - C. Annual Meeting- December 12th
 - D. Re-org Meeting- December 16th
- 6. Unfinished Business**

7. New Business

8. Financial Reports

A. Electric Department- November 2011

B. Water Department-December 2011

9. Executive Session

To go into Executive Session for the purpose of discussing litigation regarding Exxon Mobil, 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 meeting law.

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.