

Harrisville Fire District

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Monthly Meeting of the Operating Committee

October 11, 2022 7:00 PM

1. **Call to Order by Chairman**
2. **Pledge of Allegiance**
3. **Roll Call by Chairman**
4. **Approve Invoices for Payment**
 - 4.1. Water Department
 - 4.2. Fire District/Department
5. **Secretary Report Minutes from:** Sep 13, 2022, Sep 6, 2022 Audit
6. **Water Superintendent, Fire Chief, Tax Collector Reports**
 - 6.1. Water Superintendent's Report
 - A. Tank Inspection quotes
 - 6.2. Fire Chief's Report
 - A. Update on Pierce Engine 21
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - A. Oakland/Mapleville looking to have the Demand Fee waived
9. **Old Business**
 - A. Sherman Farm Rd update for USDA Loan and Stantec
 - B. Discuss and vote on signing Legal Service Agreement with SL Environmental Law Group PFA's
 - C. Discuss and vote on changes to the Charter and set a date for special meeting
10. **Executive Session:** The Operating Committee may vote to convene in execution session for the following reasons:
 - a. **Executive Session RIGL § 42-46-5 (a)(2)** - Session pertaining to potential litigation relating to Pascoag Utility District.
11. **Good of the Cause**
12. **Adjournment**

All meetings of the Harrisville Fire District Operating Committee are subject to the open meeting laws, which includes, requirements for access by the physically challenged. Anyone wishing to attend these meetings who may have special needs for access or services such as a sign language interpreter, please contact the District Office at 568-2224 seventy-two hours prior to the scheduled meeting.