

Harrisville Fire District

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Monthly Meeting of the Operating Committee

July 12, 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: June 13, 2022**
6. **Water Superintendent, Fire Chief, Tax Collector Reports**
 - 6.1. Water Superintendent's Report
 - A. Discussion and vote on pro-rated meter cost for 2 in. meter and higher
 - B. Discussion on the Sherman Farm Rd extension
 - 6.2. Fire Chief's Report
 - A. Discussion on article from The Westerly Sun
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1 RI Dept of Human Services - LIHWAP
 - 8.2 Review of minutes from Annual Meeting
9. **Old Business** Charter Review
10. **New Business** Re-organization of Operating Committee
11. **Executive Session RIGL § 42-46-5 (a)(2)** - Session pertaining to potential litigation relating to Pascoag Utility District
Executive Session RIGL § 42-46-5 (a)(1) – Discussion on personnel
12. **Good of the Cause**
13. **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.