



Town of Lincoln

Water Commission Meeting

May 11, 2022 at 6:00 PM
Lincoln Town Hall

AGENDA

A. Call to Order

6:00 PM Meeting called to order by Julie Labreche, Chair on May 11, 2022 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

This meeting will be held as a hybrid meeting, with the Council meeting in person and the public may participate in person or by utilizing the web streaming available on www.lincolnri.org, and emailing comments to meeting@lincolnri.org.

This meeting place is accessible to the handicapped in conformance with RIGL42-46-2.

Individuals requesting interpreter services for the hearing impaired must notify the Commission at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

B. Public Comment

C. Consent Agenda

All items listed with an asterisk (*) will be considered in one motion. There will be no separate discussion of these items unless a Commissioner requests that it be pulled from the consent agenda. If removed from the consent agenda, the item will be heard in the regular order of business.

D. Approval of Previous Meeting Minutes

1. April 13, 2022 Regular Meeting (*)

E. Superintendent Report of Daily Activity April 2022

F. Balance Sheet - Expenditure and Revenue Report - April 2022

1. Financial Report to Town Finance Director - April 2022

G. Account Balance Report - April 2022

H. Capital Accounts - April 2022 (*)

I. Direct Payments and Payables - April 2022

J. Abatements

1. Regular Monthly Abatements

K. Account Transaction Report - April 2022 (*)

L. Correspondence (*)

1. Liuna National (Industrial) Pension Fund

M. Unfinished Business

1. Quinnsville Wellfield Abandonment: Peterson-Puritan Coordination
2. Smartlink/AT&T Wireless - Antenna/Communications Equipment (Manville Tank Site): Draft Lease
3. 2022/2023 (FY23) Budget Preparation

N. New Business

1. Josh Guiliano, Citizens Annual Investment Review (Reminder move to front of agenda)
2. Jason Nassaney - Outstanding invoice submittal for 2021 hydrant painting

O. Claims

1. The Trust - 8 Claims filed by the Property Owners on Smith Street and Smithfield Avenue
2. The Trust - 1 Claim filed by the Town of Lincoln: Veolia Invoice - Sewer Cleaning

P. News Articles (*)

1. None

Q. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (1); discussion on Anchor Auto (14a); Personnel Matter - Lew Prescott (14b)

1. Anchor Auto - Memorandum of Understanding

2. Personnel Matter

*Mr. Prescott was notified that he could have this matter discussed in Open Session

R. Motion to Seal Minutes of Executive Session According to RIGL 42-46-7(c)

S. Public Vote on Matters from Executive Session

T. Adjourn