

POSTED: July 7, 2022

Regular Meeting

July 13, 2022
6:00 P.M.



Meeting Called by: Julie Labreche, Chair

AGENDA

Call to Order

Public Comment –

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.

1. Minutes of Previous Meeting
 - a. June 8, 2022 - Regular Meeting (*)
 - b. May 31, 2022 – Executive Session
 - c. June 8, 2022 – Executive Session
2. Superintendent Report of Daily Activity June 2022
3. Balance Sheet – Expenditure and Revenue Report – June 2022
 - a. Financial Report to Town Finance Director – June 2022
4. Account Balance Report – June 2022
5. Capital Accounts – June 2022 (*)
6. Direct Payments and Payables – June 2022
7. Abatements
 - a. None

8. Account Transaction Report – June 2022 (*)
9. Correspondence (*)
 - a. Blue Cross: July 2022 Summary of Benefits & Coverage
 - b. The Trust's 2021 Annual Report – "What Sets Us Apart"
10. Unfinished Business
 - a. None
11. New Business
 - a. Water Usage Billing – Town Sanitary Sewer Maintenance (Veolia Water)
12. Claims
 - a. The Trust – 1 Claim Filed by the Property Owners on Smith Street and Smithfield Avenue
 - b. The Trust - 1 Claim Filed by the Town of Lincoln: Veolia Invoice – Sewer Cleaning
13. News Articles – (*)
 - a. None
14. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (2); discussion on Anchor Auto (14a)
 - a. Memorandum of Understanding - Addendum
15. Motion to Seal Minutes of Executive Session According to RIGL 42-46-7 (c)
16. Public Vote on Matters from Executive Session
17. Adjourn

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. 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.

POSTED: July 7, 2022 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.