

POSTED: August 5, 2022

Regular Meeting

August 10, 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. July 13, 2022 - Regular Meeting (*)
 - b. July 13, 2022 – Executive Session
2. Superintendent Report of Daily Activity July 2022
3. Balance Sheet – Expenditure and Revenue Report – July 2022
 - a. Financial Report to Town Finance Director – July 2022
4. Account Balance Report – July 2022
5. Capital Accounts – July 2022 (*)
6. Direct Payments and Payables – July 2022
7. Abatements
 - a. Regular Monthly Abatements

8. Account Transaction Report – July 2022 (*)
9. Correspondence (*)
 - a. None
10. Unfinished Business
 - a. Water Usage Billing – Town Sanitary Sewer Maintenance (Veolia Water)
 - b. Discussion and Action on the SmartLink/ATT draft lease agreement for 8 Rocky Way for a communication facility
11. New Business
 - a. None
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. Motion to Seal Minutes of Executive Session According to RIGL 42-46-7 (c)
15. Public Vote on Matters from Executive Session
16. 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: August 5, 2022 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.