

POSTED: November 3, 2022

Regular Meeting

November 9, 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. October 12, 2022 - Regular Meeting (*)
2. Superintendent Report of Daily Activity October 2022
3. Balance Sheet – Expenditure and Revenue Report – October 2022
 - a. Financial Report to Town Finance Director – October 2022
4. Account Balance Report – October 2022
5. Capital Accounts – October 2022 (*)
6. Direct Payments and Payables – October 2022
7. Abatements
 - a. Regular Monthly Abatements

8. Account Transaction Report – October (*)
9. Correspondence (*)
 - a. Citizens Bank Investment - Notice
10. Unfinished Business
 - a. RIDOT School Street Pavement Rehabilitation Project – Water Main Replacement
 - b. Request for Proposals - Cost of Services & Water Rate Study
11. New Business
 - a. Any business that may properly come before the Board and includes any public comment
12. Claim
 - a. None
13. News Articles – (*)
 - b. None
14. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (5); discussion on Gabriel property acquisition
 - a. Gabriel Property Acquisition – Angell Road: Prospective pump station site.
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: November 3, 2022 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.