

POSTED: January 5, 2023

Regular Meeting

January 11, 2023
6:00 P.M.



Meeting Called by: Julie LaBreche, Chair

AGENDA

Call to Order

Organization of the Board

- a. Election of Commissioner
- b. Regular Monthly Meeting Schedule for 2023

Public Comment –

Consent Agenda:

All items listed with an * 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. December 14, 2022 – Regular Meeting*
2. Superintendent Report of Daily Activity December 2022
3. Balance Sheet – Expenditure and Revenue Report – December 2022
 - a. Financial Report to Town Finance Director – December 2022
4. Account Balance Report – December 2022
5. Capital Accounts – December 2022*
6. Direct Payments and Payables – December 2022

7. Abatements
 - a. None
8. Account Transaction Report – December 2022 *
9. Correspondence *
 - a. Public Employees' Local Union 1033 – Dues Increase
10. Unfinished Business
 - a. RIDOT School St. Project – Water Main Replacement:: C&M Agreement Status
 - b. Cost of Services & Water Rate Study - B&E Consulting, LLC: Services Agreement
11. New Business
 - a. Scheduling - Capital Planning Meeting
12. Claims
 - a. None
13. News Articles - *
 - a. None
14. 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: January 5, 2023 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.