

POSTED: March 2, 2023

Regular Meeting

March 8, 2023

6:00 P.M.



Meeting Called by: Kenneth Booth, Chair

AGENDA

Call to Order

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. January 11, 2023 – Regular Meeting*
 - b. January 17, 2023 – Special Meeting*
 - c. February 8, 2023 – Regular Meeting*
2. Superintendent Report of Daily Activity February 2023
3. Balance Sheet – Expenditure and Revenue Report – February 2023
 - a. Financial Report to Town Finance Director – February 2023
4. Account Balance Report – February 2023
5. Capital Accounts – February 2023*
6. Direct Payments and Payables – February 2023

7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – February 2023*
9. Correspondence *
 - a. Rhode Island Laborer's District Council
10. Unfinished Business
 - a. Leak Detection Program
11. New Business
 - a. Meter Technology
12. Claims
 - a. None
13. News Articles - *
 - a. None
14. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (2); discussion on CBA
 - a. Work session pertaining to collective bargaining with the Laborer's Union, Local # 1033.
15. Adjourn

The meeting place is accessible to the handicapped in conformance with RIGL § 42-46-13. 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: March 2, 2023 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.