

POSTED: May 5, 2023

Regular Meeting

May 10, 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. April 12, 2023 – Regular Meeting*
 - b. March 8, 2023 – Executive Session Minutes
2. Superintendent Report of Daily Activity April 2023
3. Balance Sheet – Expenditure and Revenue Report – April 2023
 - a. Financial Report to Town Finance Director – April 2023
4. Account Balance Report – April 2023
5. Capital Accounts – April 2023*
6. Direct Payments and Payables – April 2023
7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – April 2023*

9. Correspondence *
 - a. LIUNA – Annual Funding Notice for 2022 Plan Year
 - b. Providence Water – PUC Petition to Amend Multi-Year Rate Plan
10. Unfinished Business
 - a. Leak Detection Program
 - b. Meter Technology
11. New Business
 - a. Draft (Preliminary) Budget FY 2023/2024
 - b. Commission Meeting Clerk Replacement
 - c. Soils Investigation – Manville and Old River Road tank sites
 - d. RIIB Municipal Grant Agreement – School Street Water Main Project
 - e. Water Availability Discussion – Pare Corporation
12. Claims
 - a. 11 Reservoir Avenue – Date of Loss 03/31/2023
13. News Articles - *
 - a. None
14. Seek to Adjourn to Executive Session According to RIGL 42-46-4 (a)(1); discussion on the personnel request (14a)
 - a. Personnel Request

*Employee was notified that he could have his personnel request discussed in closed session.
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 § 42-46-13. 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: May 5, 2023 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.