

POSTED: June 9, 2023 **REVISED**

Regular Meeting

June 14, 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. May 10, 2023 – Regular Meeting*
 - b. May 10, 2023 – Executive Session Minutes
2. Superintendent Report of Daily Activity May 2023
3. Balance Sheet – Expenditure and Revenue Report – May 2023
 - a. Financial Report to Town Finance Director – May 2023
4. Account Balance Report – May 2023
5. Capital Accounts – May 2023*
6. Direct Payments and Payables – May 2023
7. Abatements
 - a. None
8. Account Transaction Report – April 2023*

9. Correspondence *
 - a. None
10. Unfinished Business
 - a. Leak Detection Program
 - b. Meter Technology
 - c. Commission Meeting Clerk Replacement
 - d. Soil Investigation – Manville and Old River Road tank sites
 - e. Preliminary Budget FY 2023/2024
11. New Business
 - a. Engineering Services Contract Award – Saylesville Water Main Improvements
 - b. Financial Advisor Services/Investment Strategies
 - c. Water Availability Options
 - d. Water Service Material Specification
12. Claims
 - a. 11 Reservoir Avenue – Date of Loss 03/31/2023 (Approved and Paid on 5/16/2023)
13. News Articles - *
 - a. None
14. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (2); discussion on recent Local 1033 union negotiations (14a)
 - a. Local 1033 Union CBA Negotiations
15. Discussion and action on Contract with Local # 1033
16. 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: June 9, 2023 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.