

POSTED: July 7, 2023

Regular Meeting

July 12, 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. June 8, 2023 – Special Meeting*
 - b. June 14, 2023 – Regular Meeting*
 - c. June 26, 2023 – Special Meeting*
 - d. June 14, 2023 – Executive Session Minutes
 - e. June 26, 2023 – Executive Session Minutes
2. Superintendent Report of Daily Activity June 2023
3. Balance Sheet – Expenditure and Revenue Report – June 2023
 - a. Financial Report to Town Finance Director – June 2023
4. Account Balance Report – June 2023
5. Capital Accounts – June 2023*
6. Direct Payments and Payables – June 2023

7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – June 2023*
9. Correspondence *
 - a. None
10. Unfinished Business
 - a. Leak Detection Program – Demonstration Scheduling Update
 - b. Meter Technology – Presentation Scheduling Update
 - c. Commission Meeting Clerk Replacement
 - d. Soil Investigation – Albion, Manville, and Old River Road tank sites
 - e. FY 2023/2024 Budget Approval
11. New Business
 - a. Engineering Services Fee Proposal – Saylesville Water Main Improvements
 - b. Financial Advisor Services/Investment Strategies
 - c. Water Availability: Odd-Even Outdoor Water Use Restriction
 - d. Water Service Material Specification Revision
12. Claims
 - a. None
13. News Articles - *
 - a. None
14. Adjourn

The meeting place is accessible to the handicapped in conformance with RIGL § 42-46-13. 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: July 7, 2023 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.