

POSTED: August 7, 2023

Regular Meeting

August 9, 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 14, 2023 – Regular Meeting*
 - b. July 12, 2023 -- Regular Meeting*
 - c. July 27, 2023 – Special Meeting*
 - d. June 14, 2023 – Executive Session Minutes
 - e. June 26, 2023 – Executive Session Minutes
2. Superintendent Report of Daily Activity July 2023
3. Balance Sheet – Expenditure and Revenue Report – July 2023
 - a. Financial Report to Town Acting Finance Director – July 2023
4. Account Balance Report – July 2023
5. Capital Accounts – July 2023*
6. Direct Payments and Payables – July 2023
7. Abatements
 - a. Regular Monthly Abatements

8. Account Transaction Report – July 2023*
9. Correspondence *
 - a. Public Employees' Local Union 1033
10. Unfinished Business
 - a. Meter Technology – Presentation Scheduling Update
 - b. FY 2023/2024 Final Draft Budget Approval
 - c. Financial Advisor Services/Investment Strategies
 - d. Commission Meeting Clerk Replacement
 - e. Leak Detection Program – Demonstration Scheduling Update
 - f. Soil Investigation – Albion, Manville, and Old River Road tank site
 - g. Engineering Services Fee Proposal – Saylesville Water Main Improvements
 - h. Water Availability: Odd-Even Outdoor Water Use Restriction
 - i. Water Service Material Specification Revision Update
11. New Business
 - a. Employee Handbook – Paychex Updating Services
12. Claims
 - a. None
13. News Articles - *
 - a. None
14. Seek to Adjourn to Executive Session pursuant to R.I.G.L § 42-46-5(a)(1) - discussion about Robert Anderson (Mr. Anderson has been notified). Executive Session pursuant to R.I.G.L § 42-46-5(a)(9) - discussion about a grievance filed pursuant to a collective bargaining agreement.
 - a. Personnel
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: August 7, 2023 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.