

POSTED: September 11, 2023

Regular Meeting

September 13, 2023
6:00 P.M.



Meeting Called by: Kenneth Booth, Chair

AGENDA

Call to Order

1. Public Hearing – 6:00 P.M – 6:15 PM
 - a. Rate Change Schedule Information

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

8. Account Transaction Report – August 2023*
9. Correspondence *
 - a. LiUNA – National (Industrial) Pension Fund 2022 Plan Year
10. Unfinished Business
 - a. Financial Advisor Services/Investment Strategies
 - b. Commission Meeting Clerk – Louise Deneault
 - c. Meter Technology Office Demonstration
 - d. Leak Detection Program Development
 - e. Soil Investigation Proposal – Albion, Manville, and Old River Road tank site
 - f. Water Service Material Specification Revision Update
 - g. Employee Handbook – Paychex Updating Services
11. New Business
 - a. None
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: September 11, 2023 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.