

POSTED: October 5, 2023

Regular Meeting

October 11, 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. September 13, 2023 – Regular Meeting*
 - b. August 9, 2023 – Executive Session Minutes
2. Superintendent Report of Daily Activity September 2023
3. Balance Sheet – Expenditure and Revenue Report – September 2023
 - a. Financial Report to Town Acting Finance Director – September 2023
4. Account Balance Report – September 2023
5. Capital Accounts – September 2023*
6. Direct Payments and Payables – September 2023
7. Abatements
 - a. None
8. Account Transaction Report – September 2023*

9. Correspondence *
 - a. Providence Water – 2022 Annual Report
 - b. Citizens Investment – National Financial Services LLC
10. Unfinished Business
 - a. Financial Advisor Services/Investment Strategies
 - b. Meter Technology Office Demonstration – Pending for Webinar Date
 - c. Leak Detection Program Development – Pending for a quote
 - d. Soil Investigation Proposal – Albion, Manville, and Old River Road tank site
 - e. Water Service Material Specification Revision Update
 - f. Pare Corporation – Chlorine Injection Stations
11. New Business
 - a. Quiet Title Action - John J Cullen vs State of Rhode Island and other Defendants
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)(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: October 5, 2023 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.