

POSTED: November 6, 2023 REVISED

Regular Meeting

November 8, 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. October 11, 2023 – Regular Meeting*
 - b. October 25, 2023 – Special Meeting
 - c. August 9, 2023 – Executive Session Minutes
 - d. October 25, 2023 – Executive Session Minutes
2. Superintendent Report of Daily Activity October 2023
3. Balance Sheet – Expenditure and Revenue Report – October 2023
 - a. Financial Report to Town Acting Finance Director – October 2023
4. Account Balance Report –October 2023
5. Capital Accounts – October 2023*
6. Direct Payments and Payables – October 2023
7. Abatements
 - a. Regular Monthly Abatements

8. Account Transaction Report – October 2023*
9. Correspondence *
 - a. None
10. Unfinished Business
 - a. Update for the Recruitment of the new Superintendent
 - b. Soil Investigation Proposal – Albion, Manville, and Old River Road tank site
 - c. Water Service Material Specification Revision Update
 - d. Pare Corporation – Chlorine Injection Stations
11. New Business
 - a. Vote on a Signator for the Lincoln Water Commission
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: November 6, 2023 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.