

POSTED: December 8, 2023

Regular Meeting

December 13, 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. November 8, 2023 – Regular Meeting*
 - b. August 9, 2023 – Executive Session Minutes
 - c. October 11, 2023 – Executive Session Minutes
2. Superintendent Report of Daily Activity November 2023
3. Balance Sheet – Expenditure and Revenue Report – November 2023
 - a. Financial Report to Town Finance Director – November 2023
4. Account Balance Report – November 2023
5. Capital Accounts – November 2023*
6. Direct Payments and Payables – November 2023

7. Abatements
 - a. None
8. Account Transaction Report –November 2023*
9. Correspondence *
 - a. Bank RI – Important Information for Business Deposit Account Customers
 - b. Voya Financial – Secure 2.0 Roth Catch-Up/Roth Contributions
 - c. The Trust – Claims Filing Questions Answered
10. Unfinished Business
 - a. Financial Advisor & Town Finance Director – Update on the Citizens Investments Signed Paperwork
 - b. Update for the Recruitment of the new Superintendent
 - c. Soil Investigation Proposal – Albion, Manville, and Old River Road tank site - Update
 - d. Water Service Material Specification Revision Update - Pending
 - e. Pare Corporation – Chlorine Injection Stations - Pending
11. New Business
 - a. None
12. Claims
 - a. 1081 Great Rd/ Central Elementary – Hydrant was hit-and-run by a car
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: December 8, 2023 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.