

POSTED: January 5, 2024

Regular Meeting

January 10, 2024
6:00 P.M.



Meeting Called by: Kenneth Booth, Chair

AGENDA

Call to Order

Organization of the Board

- a. Regular Monthly Meeting Schedule for 2024

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

6. Direct Payments and Payables – December 2023
7. Abatements
 - a. None
8. Account Transaction Report –December 2023*
9. Correspondence *
 - a. R.I Analytical – Service Quotation (Price Changes)
 - b. Local Union 1033 - Dues Increase for Implementation January 1, 2024
10. Unfinished Business
 - a. Update for the Recruitment of the new Superintendent
11. New Business
 - a. Water Revenue Discussion
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: January 5, 2024 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.