

POSTED: March 7, 2024

Regular Meeting

March 13, 2024
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. February 14, 2024 – Regular Meeting*
 - b. August 9, 2023 – Executive Session Minutes
 - c. February 14, 2024 – Executive Session Minutes
2. Superintendent Report of Daily Activity February 2024
3. Balance Sheet – Expenditure and Revenue Report – February 2024
 - a. Financial Report to Town Finance Director – February 2024
4. Account Balance Report – February 2024
5. Capital Accounts – February 2024*
6. Direct Payments and Payables – February 2024
7. Abatements
 - a. Regular Monthly Abatements

8. Account Transaction Report – February 2024*
9. Correspondence
 - a. LiUNA – National (Industrial) Pension Fund
10. Unfinished Business
 - a. Water Revenue Discussion
 - b. Requested Approval of Tank Inspection Services
 - c. Fairgrounds Water Supply
 - d. Election for Office
11. New Business
 - a. None
12. Claims
 - a. None
13. News Articles
 - a. None
14. Seek to Adjourn to Executive Session According to RGIL 42-46-5(a)(1)
 - 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: March 7, 2024 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.