

POSTED: June 7, 2024

Regular Meeting

June 12, 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. May 8, 2024 – Regular Meeting*
 - b. March 13, 2024 – Executive Session Minutes
 - c. May 8, 2024 – Executive Session Minutes
2. Superintendent Report of Daily Activity May 2024
3. Balance Sheet – Expenditure and Revenue Report – May 2024
 - a. Financial Report to Town Finance Director – May 2024
4. Account Balance Report – May 2024
5. Capital Accounts – May 2024*
6. Direct Payments and Payables – May 2024
7. Abatements
 - a. Regular Monthly Abatements

8. Account Transaction Report – May 2024*
9. Correspondence
 - a. None
10. Unfinished Business
 - a. Draft (Preliminary) Budget FY 2024/2025
 - b. Water Revenue Discussion
 - c. Saylesville Project Updates
 - d. School Street Project Updates
11. New Business
 - a. Lead Copper Study Proposal
 - b. Manville Well Station
12. Claims
 - a. None
13. News Articles
 - a. None
14. Seek to Adjourn to Executive Session According to RGIL 42-46-5(a)(1), RIGL 42-26-5
(a) (1) Session pertaining to collective bargaining
 - a. Personnel
 - b. Collective Bargain Agreement - Local 1033 Negotiations
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: June 7, 2024 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.