

POSTED: August 8, 2024

Regular Meeting

August 14, 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. June 25, 2024 Special Water Commission Meeting
 - b. July 10, 2024 – Regular Meeting*
 - c. July 10, 2024 – Executive Session Minutes
2. Superintendent Report of Daily Activity July 2024
3. Balance Sheet – Expenditure and Revenue Report – July 2024
 - a. Financial Report to Town Finance Director – July 2024
4. Account Balance Report – July 2024
5. Capital Accounts – July 2024*
6. Direct Payments and Payables – July 2024
7. Abatements
 - a. None

8. Account Transaction Report – July 2024*
9. Correspondence
 - a. 2024-2025 Trust Safety Grants & Scholarship Information
 - b. Nextera Energy – Important Adjustments in Charges
10. Unfinished Business
 - a. Water Revenue Discussion
 - b. Saylesville Project Updates
 - c. School Street Project Updates
 - d. Smith Street Projects 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) (2) Session pertaining to collective bargaining, R.I. Gen. Laws § 42-46-5(a)(4) Any investigative proceedings regarding allegations of misconduct, either civil or criminal
 - a. Personnel
 - b. Collective Bargain Agreement – Local 1033 Discussion
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: August 8, 2024 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.