

POSTED: September 5, 2024

Regular Meeting

September 11, 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. July 10, 2024 – Regular Meeting*
 - b. August 14, 2024 – Regular Meeting*
 - c. July 10, 2024 – Executive Session Minutes
 - d. August 14, 2024 – Executive Session Minutes
2. Superintendent Report of Daily Activity August 2024
3. Balance Sheet – Expenditure and Revenue Report – August 2024
 - a. Financial Report to Town Finance Director –August 2024
4. Account Balance Report – August 2024
5. Capital Accounts – August 2024*
6. Direct Payments and Payables – August 2024
7. Abatements
 - a. Regular Monthly Abatements

8. Account Transaction Report – August 2024*
9. Correspondence
 - a. LiUNA! National Pension Fund – Report of Summary Plan
 - b. RI Energy - Power Options Pricing
 - c. Paychex Flex – Time & Attendance Pricing
10. Unfinished Business
 - a. Saylesville Project Updates
 - b. School Street Project Updates
 - c. Smith Street Projects Updates
 - d. Lead Copper Study Proposal
 - e. Manville Well Station
11. New Business
 - a. None
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: September 5, 2024 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.