

POSTED: November 7, 2024

Regular Meeting
100 Old River Road

November 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. October 9, 2024 – Regular Meeting*
2. Superintendent Report of Daily Activity October 2024
3. Balance Sheet – Expenditure and Revenue Report – October 2024
 - a. Financial Report to Town Finance Director – October 2024
4. Account Balance Report – October 2024
5. Capital Accounts – October 2024*
6. Direct Payments and Payables – October 2024
7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – October 2024*

9. Correspondence
 - a. None
10. Unfinished Business
 - a. Saylesville Project Updates
 - b. School & Smith Street Project Updates
 - c. Lead Copper Study Proposal - PDD to Update
 - d. Manville Well Station – Lew to Update
11. New Business
 - a. RFQ for Engineering Services – Request authorization to advertise
 - b. RFP for Tank Inspection and Cleaning Services – Request authorization to advertise
 - c. RIWARN Agreement – Request authorization to advertise
 - d. RFP for Saylesville Water Main Project – Request authorization to advertise
 - e. Anchor Subaru Water Supply
12. Claims
 - a. None
13. News Articles
 - a. None
14. Seek to Adjourn to Executive Session According to R.I.G.L 42-46-5(a)(1), R.I. Gen. Laws § 42-46-5(a)(4) Any investigative proceedings regarding allegations of misconduct, either civil or criminal
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: November 7, 2024 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.