

POSTED: December 5, 2024

Regular Meeting
100 Old River Road

December 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. November 13, 2024 – Regular Meeting*
 - b. November 13, 2024 – Executive Session Minutes
2. Superintendent Report of Daily Activity November 2024
3. Balance Sheet – Expenditure and Revenue Report – November 2024
 - a. Financial Report to Town Finance Director – November 2024
4. Account Balance Report – November 2024
5. Capital Accounts – November 2024*
6. Direct Payments and Payables – November 2024
7. Abatements
 - a. None

8. Account Transaction Report – November 2024*

9. Correspondence

- a. None

10. Unfinished Business

- a. RFQ for Engineering Services
- b. RFP for Tank Inspection and Cleaning Services
- c. RFP for Saylesville Water Main Project
- d. Anchor Subaru Water Supply

11. New Business

- a. System Wide Leak Detection – Request authorization to advertise
- b. Main Office Camera System – Request authorization to award

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: December 5, 2024 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.