

POSTED: February 7, 2025

Regular Meeting

February 12, 2025
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. January 8, 2025 – Regular Meeting*
 - b. November 13, 2024 – Executive Session Minutes
2. Superintendent Report of Daily Activity January 2025
3. Balance Sheet – Expenditure and Revenue Report – January 2025
 - a. Financial Report to Town Finance Director – January 2025
4. Account Balance Report – January 2025
5. Capital Accounts – January 2025*
6. Direct Payments and Payables – January 2025
7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – January 2025 *
9. Correspondence *
 - a. None

10. Unfinished Business

- a. Commission Water Rates – The rate consultant is reviewing Providence Water's proposed rate increase and how it affects the LWC's rates.
- b. Lincoln Meadows Drive – Report from the Corrosion Consultant has been completed. Further investigating the cause of the water quality issue.

11. New Business

- a. Washington Trust Bank – Request to vote to authorize the Superintendent to move the funds from Citizens Investment Bank to Washington Trust Bank.
- b. Saylesville Water System Improvements project – Request Authorization from the Board to sell revenue backed bonds in an amount up to \$5M for the project.
- c. Saylesville Water System Improvements project – Request Authorization from the Board to award the contract to the lowest qualified bidder, RP Iannuccillo and Sons per the conditions of the contract and per RIDOH's pending Certificate of Approval.
- d. Tank Cleaning and Inspection Services – Request Authorization from the Board to award to the lowest qualified bidder – HydraDiveTech.
- e. Server System Hardening and Remote Access – Proposal received from our IT Consultant Vertikal6 to harden our servers against Cyberattacks and allow for remote viewing of the SCADA system by the Superintendent when away from the Office. Request Authorization to proceed with the proposal.
- f. RFP for a Source Water Assessment – RFP has been developed for Engineering Services to evaluate all potential sources of supply for the LWC and develop recommendations for the LWC. Request Authorization from the Board to proceed with advertisement of the RFP to our On-Call Engineers.
- g. Great Road Bridge Crossing – Request Authorization from the Board to proceed with the Proposal received from PARE to evaluate the need for and replacement/rehabilitation options for two water main bridge crossings on Great Road. RIDOT has plans for rehabilitation of these bridges starting in 2025.

12. Claims

- a. RI Trust - Dump Truck Reimbursement on 01/28/2025

13. News Articles - *

- a. None

Public Comment -

14. Adjourn

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. 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: February 7, 2025, at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.