

POSTED: March 6, 2025

Regular Meeting

March 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. February 12, 2025 – Regular Meeting*
 - b. November 13, 2024 – Executive Session Minutes
2. Superintendent Report of Daily Activity February 2025
3. Balance Sheet – Expenditure and Revenue Report – February 2025
 - a. Financial Report to Town Finance Director – February 2025
4. Account Balance Report – February 2025
5. Capital Accounts – February 2025*
6. Direct Payments and Payables – February 2025
7. Abatements
 - a. None
8. Account Transaction Report – February 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. Rates have been developed, and a workshop with the Commission will be held in the coming weeks.
- b. Lincoln Meadows Drive – Report from the Corrosion Consultant has been completed. Pare has performed additional water quality testing on the system to investigate the issue.

11. New Business

- a. Request the Board vote to approve the Moratorium on Water Availability Resolution. This is being requested due to the lack of available supply during summer.
- b. Request the Board vote to approve several changes to the regulations. The changes are requested to provide leniency on water shutoffs during winter months and clarify billing based on usage per account rather than usage per unit.
- c. Request approval to advertise an RFP titled "GPS Survey Equipment".
- d. Request approval to advertise two temporary summer positions per the requirements of the attached Job Description.
- e. Request approval to advertise one Utility Worker position per the requirements of the attached Job Description.

12. Claims

- a. None

13. News Articles - *

- a. None

Public Comment -

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. 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: March 6, 2025, at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.