

POSTED: April 7, 2025 REVISED

Regular Meeting

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

10. Unfinished Business

- a. Commission Water Rates—The rate study workshop was held on April 3, 2025.
- b. Lincoln Meadows Drive – An additional investigation of the service(s) is being scheduled to determine the location of the corrosion in the service(s).
- c. Water Availability – Proposals have been received from Engineering Firms to study additional sources of supply. LWC is reviewing proposals, and the award will be made in mid-April.

11. New Business

- a. Award of the Leak Detection Project to the lowest qualified bidder, EJ Prescott.
- b. Request a vote by the Board to approve the attached resolution regarding the sale of up to \$5 million in revenue-backed bonds.
- c. Request a vote by the Board to approve the attached Anchor Auto Memorandum of Understanding.
- d. Service Fees
- e. Source Water Assessment Recommendation for Award

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 individuals with disabilities in conformance with RIGL 42-46-2. Individuals requesting interpreter services for deaf people 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: April 7, 2025, at Lincoln Water Commission, Lincoln Town Hall, and with the Secretary of State.