

POSTED: May 8, 2025

Regular Meeting

May 14, 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. April 3, 2025 – Water Commission Special Meeting*
 - b. April 9, 2025 - Regular Meeting*
 - c. March 12, 2025 – Executive Session Minutes**
 - d. April 9, 2025 – Executive Session Minutes**
2. Superintendent Report of Daily Activity April 2025
3. Balance Sheet – Expenditure and Revenue Report – April 2025
 - a. Financial Report to Town Finance Director – April 2025
4. Account Balance Report – April 2025
5. Capital Accounts – April 2025*
6. Direct Payments and Payables – April 2025
7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – April 2025 *
9. Correspondence *

- a. None

10. Unfinished Business

- a. Commission Water Rates—Public Hearing was held on May 7, 2025. Requesting a vote from the Commission to adopt the rate structure as provided in the attached document. Proposed rates will become effective on July 1, 2025. All water bills issued after July 1, 2025, will be based on the proposed rates; water usage before July 1, 2025, but included on a bill after July 1, 2025, will be assessed at the proposed rates.
- b. Lincoln Meadows Drive – A service was excavated for inspection and replaced with plastic tubing.
- c. Water Availability—Pare Corporation has been awarded the Source Water Assessment project. A presentation on project progress will be scheduled for the June Meeting.

11. New Business

- a. Draft Preliminary Budget FY 2026
- b. Request a Vote by the Commission to authorize the Superintendent to enter into an agreement between the Narragansett Bay Commission and the Lincoln Water Commission per the attached Memorandum of Understanding.
- c. Request a vote by the Commission to approve the attached letter of support for the RI Ready Program and to authorize an application fee of \$1500 to be paid to the Quonset Development Corporation.
- d. LWC is installing a temporary chlorination system at the Providence Connection, which RIDOH has required us to install. Pare Corporation is designing the system and assisting with implementation at an approximate cost of \$20,000. The materials were purchased through RPI for \$15,000. LWC personnel are installing and operating the system. It will be brought online in May.

12. Claims

- a. None

13. News Articles - *

- a. None

Public Comment -

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: May 8, 2025, at Lincoln Water Commission, Lincoln Town Hall, and with the Secretary of State.