

POSTED: June 6, 2025 - REVISED

Regular Meeting

June 11, 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. May 7, 2025 – Water Commission Special Meeting*
 - b. May 14, 2025 - Regular Meeting*
 - c. **March 12, 2025 – Executive Session Minutes**
 - d. **April 9, 2025 – Executive Session Minutes**
2. Superintendent Report of Daily Activity May 2025
3. Balance Sheet – Expenditure and Revenue Report – May 2025
 - a. Financial Report to Town Finance Director – May 2025
4. Account Balance Report – May 2025
5. Capital Accounts – May 2025*
6. Direct Payments and Payables – May 2025
7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – May 2025 *

9. Correspondence *

- a. Liuna! National (Industrial) Pension Fund
- b. Communication from Richard Bradbury

10. Unfinished Business

- a. Water Availability—Pare Corporation has been awarded the Source Water Assessment project. Pare Corporation to present on work performed to date.

11. New Business

- a. Request a vote by the Commission to approve the attached Budget for FY 2026.
- b. Discussion on Water Rates for FY 2026, 2027, and 2028
- c. Request a vote by the Commission to approve the Superintendent to execute the attached proposal from APEX for Hydraulic Model Calibration, the developer of Carrington Drive, will be responsible for a portion of the proposal as indicated.
- d. Request a vote by the Commission to authorize the Superintendent to advertise for Engineering Services for the Lead Service Replacement Program as required by the State to have a plan in place no later than November of 2027..
- e. Request a vote by the Commission to authorize the Superintendent to execute the attached contract with Vertikal6 for IT support services, dependent on Vertikal6 obtaining a state of RI MPA.
- f. Request a vote by the Commission to authorize the Superintendent to piggyback the State's Contract with 120Water and to execute the attached proposal.
- g. Discussion on the Front Street Cleaning and Lining Project

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