

POSTED: July 3, 2025 –

Regular Meeting

July 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. June 3, 2025 – Water Commission Special Meeting*
 - b. June 11, 2025 - Regular Meeting*
 - c. **March 12, 2025 – Executive Session Minutes**
 - d. **April 9, 2025 – Executive Session Minutes**
 - e. **June 3, 2025 – Executive Session Special Minutes**
2. Superintendent Report of Daily Activity June 2025
3. Balance Sheet – Expenditure and Revenue Report – June 2025
 - a. Financial Report to Town Finance Director – June 2025
4. Account Balance Report – June 2025
5. Capital Accounts – June 2025*
6. Direct Payments and Payables – June 2025
7. Abatements
 - a. None
8. Account Transaction Report – June 2025 *

9. Correspondence *

- a. None

10. Unfinished Business

- a. Water Availability—Pare Corporation to present on work performed to date.
- b. Discussion on Water Rates for FY 2026, 2027, and 2028

11. New Business

- a. Request a vote by the Commission to authorize the advertisement of the RFP for Server Room Upgrades, as per the attached RFP. This work is necessary to secure the server room against unauthorized access and to ensure the cooling system operates effectively, as the server room currently experiences temperature issues during the summer.
- b. Request a vote by the Commission to authorize the purchase of two vehicles off the State MPA from Colonial Municipal Group, as provided for in the FY 2026 Budget: one F150 quoted at \$50,089.48, and one F550 Dump Truck, quoted at \$89,217.07. The F150 will replace the existing two-wheel drive F150, which will be traded in due to its condition. The F550 will be used as a small dump truck to perform road patching and haul small loads of loam and gravel around.
- c. GPS equipment was awarded to Waypoint Technologies, the sole bidder per our publicly bid RFP. The total price for the equipment is \$19,826; the FY 2026 budget was \$25K. Price includes a 5-year warranty.

12. Claims

- a. None

13. News Articles - *

- a. None

Public Comment -

14. Request motion for Executive Session According to R.I.G.L. 42-46-5(a)(1), pursuant to RIGL § 42-46- 5(a)(1) Personnel, and R.I. Gen Laws § 42-46-5(a)(4), any investigative proceedings regarding allegations of misconduct, either civil or criminal.

15. Request motion to seal the minutes of the executive session.

16. Discussion and action on matters in Executive Session

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: July 3, 2025, at Lincoln Water Commission, Lincoln Town Hall, and with the Secretary of State.