

POSTED: August 8, 2025 –

Regular Meeting

August 13, 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. July 9, 2025 – Regular Meeting*
 - b. March 12, 2025 – Executive Session Minutes**
 - c. April 9, 2025 – Executive Session Minutes**
 - d. July 9, 2025 – Executive Session Minutes**
2. Superintendent Report of Daily Activity July 2025
3. Balance Sheet – Expenditure and Revenue Report – July 2025
 - a. Financial Report to Town Finance Director – July 2025
4. Account Balance Report – July 2025
5. Capital Accounts – July 2025*
6. Direct Payments and Payables – July 2025
7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – July 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. The Superintendent has approved RP Iannuccillo's pay application #1 for \$158,181.32. This will be reimbursed through RIIB once the loan closes on August 20th.
- b. Request a vote by the Commission to authorize the superintendent to piggyback on East Providence's Phase V Water System Upgrades Contract dated October 24, 2024, for the Commission's Front Street Cleaning and Lining Project. W. Walsh will perform work in an amount to exceed \$775,000 per the conditions of the attached agreement.
- c. Request a vote by the Commission to authorize the superintendent to Piggyback the Town's RFP #2025-01 ROADWAY RECONSTRUCTION Contract with Pawtucket Hot Mix in an amount not to exceed \$75,000. This will be for final paving of Front Street after the Cleaning and Lining Project is complete. While the RIDOT permit has yet to be obtained, the cost is based on milling and overlay of the Road at each access pit.
- d. Request a vote by the Commission to authorize the superintendent to award the lead service line replacement program to Tighe and Bond in an amount not to exceed \$275,000 per the attached memorandum.
- e. Request a Vote by the Commission to alter the hours of operations for the Office to the following: Open Monday through Friday 7:30 AM to 4:00 PM, Office Closed from 12:30 PM to 1:00 PM for Lunch. This is being done to allow staff to utilize their lunch break in the office without interruption.

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