

POSTED: November 6, 2025

Regular Meeting

November 12, 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. October 8, 2025 – Regular Meeting*
 - b. July 9, 2025 - Executive Session Minutes**
 - c. August 13, 2025– Executive Session Minutes**
 - d. August 21, 2025 - Special Meeting Executive Session Minutes**
 - e. September 10, 2025 – Executive Session Minutes**
 - f. October 8, 2025 – Executive Session Minutes**
2. Superintendent Report of Daily Activity October 2025
3. Balance Sheet – Expenditure and Revenue Report – October 2025
 - a. Financial Report to Town Finance Director – October 2025
4. Account Balance Report – October 2025
5. Capital Accounts – October 2025*
6. Direct Payments and Payables – October 2025

7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – October 2025 *
9. Correspondence *
 - a. Liuna National (Industrial) Pension Fund
10. Unfinished Business
 - a. Discussion on Water Rates for FY 2026, 2027, and 2028
11. New Business
 - a. AMI Data Collector Installation
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) Personnel and R.I.G.L. § 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
17. 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: November 6, 2025, at Lincoln Water Commission, Lincoln Town Hall, and with the Secretary of State.