

POSTED: January 8, 2026

Regular Meeting

January 14, 2026  
6:00 P.M.



Meeting Called by: Kenneth Booth, Chair

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## AGENDA

Call to Order

Organization of the Board

- a. Election of Officers
- b. Regular Monthly Meeting Schedule for 2026

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. December 10, 2025 – Regular Meeting\*
  - b. July 9, 2025 - Executive Session Minutes**
  - c. December 10, 2025 – Executive Session Minutes**
2. Superintendent Report of Daily Activity December 2025
3. Balance Sheet – Expenditure and Revenue Report and To Send Financial Report to Town Finance Director - December 2025
4. Account Balance Report – December 2025
5. Capital Accounts – December 2025\*
6. Direct Payments and Payables – December 2025

7. Abatements
  - a. None
8. Account Transaction Report – December 2025 \*
9. Correspondence \*
  - a. None
10. Unfinished Business
  - a. Source Water Assessment
11. New Business
  - a. Lead Service Loan Program
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: January 8, 2026, at Lincoln Water Commission, Lincoln Town Hall, and with the Secretary of State.