

POSTED: February 5, 2026

Regular Meeting

February 11, 2026
6:00 P.M.



Meeting Called by: Kenneth Booth, Chair

AGENDA

Call to Order

Public Comment –

Organization of the Board

- a. Regular Monthly Meeting Schedule for 2026 - Revised

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. January 13, 2026 – Special Meeting
 - b. January 14, 2026 – Regular Meeting*
 - c. January 27, 2026 – Special Meeting
 - d. **July 9, 2025 - Executive Session Minutes**
2. Superintendent Report of Daily Activity January 2026
3. Balance Sheet – Expenditure and Revenue Report and To Send Financial Report to Town Finance Director - January 2026
4. Account Balance Report – January 2026
5. Capital Accounts – January 2026*
6. Direct and Monthly Payments – January 2026

7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – January 2026 *
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: February 5, 2026, at Lincoln Water Commission, Lincoln Town Hall, and with the Secretary of State.