

POSTED: February 3, 2022

Regular Meeting

February 9, 2022
6:00 P.M.



Meeting Called by: Julie Labreche, Chair

Due to the COVID-19 pandemic, the Governor has signed an Executive Order allowing teleconference meetings under the Open Meetings Act (OMA). All those desiring to participate in the meeting may join by using the information below.

*This meeting will be held utilizing Zoom Meeting. The Commissioners members and staff will be present. The public may participate remotely.

Please click the link below to join the webinar:

<https://lincolnri.zoom.us/j/87655098312?pwd=YVJOekZLeEJSZnRHWmp3Q3lLTGY3UT09>

Passcode: 440251

Or One tap mobile: US: +13017158592, 87655098312#,,,,*440251# or +13126266799,,87655098312#,,,,*440251#

Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 720 707 2699

Webinar ID: 876 5509 8312

Passcode: 440251

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. January 12,2022 Regular Meeting*
 - b. June 9, 2021 – Executive Session
 - c. January 12, 2022 – Executive Session
2. Superintendent Report of Daily Activity January 2022
3. Balance Sheet – Expenditure and Revenue Report – January 2022
 - a. Financial Report to Town Finance Director – January 2022

4. Account Balance Report –January 2022
5. Capital Accounts – January 2022*
6. Direct Payments and Payables – January 2022
7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – January 2022 *
9. Correspondence *
 - a. none
10. Unfinished Business
 - a. Commission Water Rates
 - b. Paychex –
 - o Employee Handbook Accept Policy Changes
 - o Attendance/ Paychex Deduction
 - o Recording Time/ Military Leave (USERRA)
 - o Acknowledgement of Receipt and Review/ Benefits
 - c. Pare Corporation/Tim Thies – Hydraulic Model Review
11. New Business
 - a. Discussion on Smith Street Water Main Break and Repair
12. Claims
 - a. The Trust – 8 Claims Filed by the Property Owners on Smith Street and Smithfield Avenue
 - b. The Trust - 1 Claim Filed by the Town of Lincoln
13. News Articles - *
 - a. None
14. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (2); discussion on Anchor Auto and discussion on The Superintendent's Position (14b)
 - a. Anchor Subaru Auto
 - b. Discussing the Superintendent's Position
15. Motion to Seal Minutes of Executive Session According to RIGL 42-46-7 (c)
16. Public Vote on Matters from Executive Session
17. Adjourn

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired 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 3, 2022 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.