

Regular Meeting

November 10, 2021
6:00 P.M.



Meeting Called by: Julie Labreche, Chair

The public may participate in person or by utilizing the web streaming available on <http://lincolnri.igmm2.com/citizens/Default.aspx>, and emailing comments to meeting@lincolnri.org.

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. August 25, 2021 Special Meeting*
 - b. October 13, 2021 – Regular Meeting*
 - c. September 29, 2021 – Special Meeting*
 - d. April 14, 2021 - Executive Session
 - e. May 12, 2021 - Executive Session
 - f. June 9, 2021 – Executive Session
 - g. August 11, 2021 – Executive Session
 - h. August 25, 2021 – Executive Session
 - i. September 8, 2021 – Executive Session
2. Superintendent Report of Daily Activity – October 2021
3. Balance Sheet – Expenditure and Revenue Report – October 2021
 - a. Financial Report to Town Finance Director – October 2021
4. Account Balance Report – October 2021
5. Capital Accounts – October 2021*
6. Direct Payments and Payables - October 2021
7. Abatements
 - a. Regular Monthly Abatements

8. Account Transaction Report – October 2021*
9. Correspondence*
 - a. Wells Fargo CTS is now Computershare Corporate Trust
 - b. Cathedral Corporation – Materials price increases
10. Unfinished Business
 - a. Discussion on the Superintendent 's Position
 - b. Status on Procurement to hire someone to Perform a Rate Increase Analysis
 - c. Removing the April, 2007 Rebate Program for Smart Irrigation Control Systems
11. New Business
 - a. Discussing on Streaming Lincoln Water Commission's monthly meeting
12. Claims
 - a. None
13. News Articles*
 - a. None
14. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (2); discussion on Anchor Motors
 - a. Anchor Subaru Auto
15. Discuss and act on matters from Executive Session
16. 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: November 4, 2021 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.