

Regular Meeting

September 8, 2021
6:00 P.M.



Meeting Called by: Julie Labreche, Acting Chair

The public may participate in person or by utilizing the web streaming available on <http://lincolnri.igmp2.com/citizens/Default.aspx>, and emailing comments to meeting@lincolnri.org.

AGENDA

Call to Order

Organization of the Board

- a. Election of Chair
- b. Election of Secretary

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. June 9, 2021 – Regular Meeting*
 - b. July 14, 2021 – Regular Meeting*
 - c. August 11, 2021 – Regular Meeting*
 - d. January 13, 2021 – Executive Session
 - e. March 5, 2021 – Executive Session
 - f. March 10, 2021 - Executive Session – No Executive Session. Meeting was reposted
 - g. April 14, 2021 - Executive Session
 - h. May 12, 2021 - Executive Session
 - i. June 9, 2021 – Executive Session
 - j. August 11, 2021 – Executive Session
2. Superintendent Report of Daily Activity –August 2021
3. Balance Sheet – Expenditure and Revenue Report – August 2021
 - a. Financial Report to Town Finance Director – August 2021
4. Account Balance Report – August 2021
5. Capital Accounts – August 2021 *

6. Direct Payments and Payables - August 2021
7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – August 2021*
9. Correspondence*
 - a. LiUNA National (Industrial) Pension Fund – 2020 Plan Year Notice
 - b. Wells Fargo Corporate Trust News
 - c. Cathedral Corporation – Postal Rates and Fees Effective August 29, 2021
10. Unfinished Business
 - a. Discussion and Action to Advertise the Superintendent 's Position
 - b. Discussion - Anchor Subaru Auto
 - c. Pare Engineering – Request for Hydraulic Module
11. New Business
 - a. Application for Rebate – Smart Irrigation Control System –
 1. 1406 Old Louisquisset Pike
 2. 32 Kirkbrae Drive
 3. 3 Meader Pond Road
 - b. Procurement to hire someone to Perform a Rate Increase Analysis
 - c. Discussion on changing the April, 2007 Rebate Program for Smart Irrigation Control Systems
12. Claims
 - a. Organic Dyes and Pigments LLC - 1 Crownmark Drive
13. News Articles*
 - a. None
14. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (2); discussion on potential litigation
 - 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: September 2, 2021 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.