

Hybrid Meeting

July 14, 2021
6:00 P.M.



Meeting Called by: Julie Labreche, Acting Chairman

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 as a hybrid meeting, with the Lincoln Water Commission meeting held in person in accordance with the Governor's Executive Orders, and the public may participate in person or by utilizing the web streaming available on <http://lincolnri.iqm2.com/citizens/Default.aspx>, and emailing comments to meeting@lincolnri.org.

AGENDA

Call to Order

Organization of the Board

- a. Discussion and Action on Appointing a New 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. May 12, 2021 – Regular Meeting*
 - b. June 9, 2021 – Regular Meeting*
 - c. January 13, 2021 – Executive Session
 - d. February 19, 2021 - Executive Session
 - e. March 10, 2021 - Executive Session
 - f. April 14, 2021 - Executive Session
 - g. May 12, 2021 - Executive Session
 - h. June 9, 2021 – Executive Session
2. Superintendent Report of Daily Activity –June 2021
3. Balance Sheet – Expenditure and Revenue Report – June 2021
 - a. Financial Report to Town Finance Director – June 2021
4. Account Balance Report – June 2021

5. Capital Accounts – June 2021 *
6. Direct Payments and Payables - June 2021
7. Abatements
 - a. None
8. Account Transaction Report – June 2021*
9. Correspondence*
 - a. Cathedral Corporation – Impact of the Postage Rate & Price Increases
 - b. US Postal Services – Plans to Raise Postage Beginning August 29
10. Unfinished Business
 - a. Discussion and Action to Advertise the Superintendent ‘s Position
11. New Business
 - a. Colleen Bodziony, OPEB Presentation (reminder move to the Front of the agenda)
 - b. Rapidly, Anchor Subaru Auto – Request of Water Service
 - c. Application for Rebate - Smart Irrigation Control System
9 Crestwood Lane
 - d. 69 Arnold St, 48 Conduit St and 48-70 Conduit St – Outstanding Balance Due
12. Claims
 - a. Organic Dyes and Pigments LLC - 1 Crownmark Drive
13. News Articles*
 - a. None
14. 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: July 8, 2021 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.