

Hybrid Meeting

March 10, 2021
6:00 P.M.



Meeting Called by: Eric F. Fox, 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 utilizing Zoom Meeting. The Commissioners members and staff will be present. The public must participate remotely. No in-person attendance will be allowed.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83053690254?pwd=bWpwMVZlMXVLOGF3MnJCdFBUSkV6dz09#success>
Passcode: 963135

Or iPhone one-tap :

US: +13017158592,,83053690254#,,,,*963135# or +13126266799,,83053690254#,,,,*963135#

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 +1 669 900 9128 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 830 5369 0254

Passcode: 963135

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. July 8, 2020 – Executive Session
 - b. January 13, 2021 – Executive Session
 - c. February 10, 2021 – Regular Meeting*
 - d. February 10,201 Executive Session

- e. February 19, 2021 Regular Meeting
 - f. February 19, 2021 Executive Session
2. Superintendent Report of Daily Activity – February 2021
 3. Balance Sheet – Expenditure and Revenue Report – February 2021
 - a. Financial Report to Town Finance Director – February 2021
 4. Account Balance Report – February 2021
 5. Capital Accounts – February 2021*
 6. Direct Payments and Payables – February 2021
 7. Abatements
 - a. Regular Monthly Abatements
 8. Account Transaction Report – February 2021*
 9. Correspondence*
 - a. PWSB – Orthophosphate Addition
 10. Unfinished Business
 - a. None
 11. New Business
 - a. 10 Thomas Drive
 - b. Vertikal 6 – Upgrade Proposal
 - c. Pare Engineering – Risk and Vulnerability Plan Proposal
 - d. State’s TDI program
 12. Claims
 - a. None
 13. News Articles*
 - a. None
 14. Seek to Adjourn to Executive Session according to RIGL 42-46-5(a)5 acquisition of real property (14 a and b); RIGL 42-46-5(a)(1) personnel and RIGL 42-46-5(a)(4) investigation regarding allegations of misconduct (14c).
 - a. Property Easement acquisition - potential pump station siting
 - b. Property Easement - looping to eliminate dead-end water line
 - c. Personnel – Superintendent job performance (employee has been notified of potential actions).
 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: March 8, 2021 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.