

POSTED: January 11, 2021

Regular Meeting

January 13, 2021
6:00 P.M.



Meeting Called by: Eric F. Fox, Chairman

*This meeting will be held utilizing Zoom Meeting. Commissioners, staff and 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/89317877819?pwd=bTBuVTVvbGx6c1puQytxTExBQnRIZz09>
Passcode: 400286

Or iPhone one-tap :US: +13126266799,,89317877819#,,,,,0#,,400286# or
+16465588656,,89317877819#,,,,,0#,,400286#

Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 893 1787 7819
Passcode: 400286

AGENDA

Call to Order

Organization of the Board

- a. Election of Chairperson and Secretary
- b. Regular Monthly Meeting Schedule for 2021

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. December 9, 2020 – Executive Session
 - c. December 9, 2020 – Regular Meeting*

2. Superintendent Report of Daily Activity – December 2020
3. Balance Sheet – Expenditure and Revenue Report – December 2020
 - a. Financial Report to Town Finance Director – December 2020
4. Account Balance Report – December 2020
5. Capital Accounts – December 2020*
6. Direct Payments and Payables – December 2020
7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – December 2020*
9. Correspondence*
 - a. LWC Payroll Processing
 - b. LWC Field Operator Retirement
10. Unfinished Business
 - a. None
11. New Business
 - a. Proposal for Completion of Commission Risk and Resilience Assessment/Emergency Response Plan
12. Claims
 - a. Bradford Drive
13. News Articles*
 - a. None
14. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (5)
 - a. Property Easement – Potential Pump Station Siting
 - b. Property Easement – Looping to Eliminate Dead-End Water Line
 - c. Superintendent- Personnel Matter
15. 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: January 11, 2021 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.