

POSTED: March 7, 2022 REVISED

Regular Meeting

March 9, 2022
6:00 P.M.



Meeting Called by: Julie Labreche, Chair

AGENDA

Call to Order

Public Comment –

Consent Agenda:

All items listed with an asterisk (*) 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. February 9, 2022 Regular Meeting (*)
 - b. February 9, 2022 – Executive Session
2. Superintendent Report of Daily Activity February 2022
3. Balance Sheet – Expenditure and Revenue Report – February 2022
 - a. Financial Report to Town Finance Director – February 2022
4. Account Balance Report – February 2022
5. Capital Accounts – February 2022 (*)
6. Direct Payments and Payables – February 2022
7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – February 2022 (*)
9. Correspondence (*)
 - a. none
10. Unfinished Business
 - a. Smith Street Water Main Break and Repair – Disposition of claims

11. New Business
 - a. Commission Water Rates: Water Rate Study – RFP Authorization
 - b. Contract Amendment – Pare Corp.: Residual Chlorine Study Letter Proposal –Review and Approval
 - c. Quinville Wellfield Facilities: Final abandonment planning - RIDEM Petersen-Puritan site remediation
12. Claims
 - a. The Trust – 8 Claims Filed by the Property Owners on Smith Street and Smithfield Avenue
 - b. The Trust - 1 Claim Filed by the Town of Lincoln: Veolia Invoice – Sewer Cleaning
13. News Articles – (*)
 - a. None
14. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (2); discussion on Voya 2020/2021 Employer Contribution
 - a. Voya – 2020/2021 Employer Contribution issues
15. Motion to Seal Minutes of Executive Session According to RIGL 42-46-7 (c)
16. Public Vote on Matters from Executive Session
17. 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 7, 2022 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.