

**REGULAR MONTHLY MEETING OF THE
LINCOLN BOARD OF WATER COMMISSIONERS**

January 10, 2007

The regular monthly meeting of the Lincoln Board of Water Commissioners was held on Wednesday, January 10, 2007 at the Lincoln Water Commission Office. Commissioners Kelly, Smith, Kay, Conklin, and Hadley were present. Also present was Water Superintendent John S. Faile.

Deputy Town Clerk Maureen Smith was present to administer the oath of office to Commissioner Kelly. An organizational meeting immediately followed. Upon motion of Commissioner Conklin, seconded by Commissioner Kay it was unanimously VOTED: That Mr. Kelly is Chairman and Stephen Smith is Secretary of the Lincoln Water Commission. APPROVED.

It was also unanimously decided that the meeting night remain on Wednesday and the call to order time remain at 5:30PM.

Chairman Kelly called the meeting to order at 5:35PM.

Upon motion of Commissioner Kay, seconded by Commissioner Hadley, it was VOTED: To accept the minutes of the previous meeting and place them on file. APPROVED.

MONTHLY REPORT OF THE SUPERINTENDENT

Upon motion of Commissioner Smith, seconded by Commissioner Conklin, it was VOTED: That the Superintendent's Report for the month of December is accepted and ordered placed on file. APPROVED.

MONTHLY FINANCIAL REPORT

Upon motion of Commissioner Smith, seconded by Commissioner Kay, it was VOTED: To accept the Financial Report for the month of December and ordered placed on file for audit. APPROVED.

CREDIT REPORT

The Credit Report for the month of December will be placed on file.

CAPITAL ACCOUNTS

The Board was presented with the monthly statement of investments, encumbrances, and amounts available for

ACCOUNT ADJUSTMENT REPORT

The account adjustment report will be placed on file. APPROVED.

MONTHLY INVOICES

Upon motion of Commissioner Smith, seconded by Commissioner Conklin, Accounts Payable in the amount of \$138,088.77, and Direct

Payments in the amount of \$123,760.19 are approved for payment.

APPROVED

ABATEMENTS

There were no abatements to come before the Board in the month of January 2007.

CORRESPONDENCE

Upon motion of Commissioner Conklin, seconded by Commissioner Smith, a request for the supply of water to 17 West Butterfly Way is APPROVED.

Communication to the Rhode Island Water Resources Board regarding the audit will be placed on file.

Communication to the Rhode Island Division of Taxation regarding the sales tax audit will be placed on file until a meeting takes place on January 29th.

OLD BUSINESS

Upon motion of Commissioner Smith, seconded by Commissioner Conklin, it was VOTED: To pay Chicago Bridge and Iron \$36,622.50 as requested. APPROVED.

The superintendent updated the Board with the status of the loan with the Rhode Island Clean Water Agency for their March meeting.

NEW BUSINESS

There was no new business to come before the Board at the January meeting.

SUBCOMMITTEE REPORTS

The Charter Review subcommittee was reinstated. Commissioners volunteering to participate in the Charter Review are Commissioners Conklin, Hadley and Kay.

SAFETY REPORT

There was no Safety Report for the month of December 2006.

Upon motion of Commissioner Smith seconded by Commissioner Conklin, two computers that were recently replaced were declared Surplus property, with the stipulation that the memories are completely erased and they are properly disposed of. APPROVED.

The Board was presented a 2006 ranking of the 29 water systems in Rhode Island prepared by the Rhode Island Water Resources Board showing Lincoln as the lowest water rate for 73,000 gallons per year. Upon motion of Commissioner Kay, seconded by Commissioner Smith, it was VOTED: That a public hearing is held at the February 14th meeting to discuss a rate increase. APPROVED.

The 1996 Ford pickup truck that we declared surplus at the December meeting was sold on January 9th for the amount of \$2,525.00

The Board was reminded that some information received and discussed at the meetings is confidential consumer account information and there are shredding machines in the office which are available.

Upon motion of Commissioner Hadley, seconded by Commissioner Smith, it was VOTED: To adjourn at 6:55 PM. APPROVED.

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