

Monthly Meeting November 12, 2008

5:30 PM

LINCOLN WATER

COMMISSION Lincoln Water Commission

96 Old River Road Office

Lincoln RI 02865 96 Old River Road

401 334-6735 Lincoln, RI 02865

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Meeting Called by: Stephen A. Smith, Chairman

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Agenda:

1. Minutes of previous meeting

2. Superintendent Report

3. Balance Sheet, Expenditure and

Revenue Report

a) Financial report to Town Finance Director

4. Credit Report

5. Capital Accounts

6. Direct Payments and Payables

7. Abatements

8. Account Adjustment Report

9. Correspondence

a) Communication updates from T-Mobil

b) Damage claim from Nottingham Drive customer for clothing replacement

c) Quarterly Health Care Billing

**d) Presentation of Lincoln Water Commission revised
Rate Schedule**

Agenda -2- November 12, 2008

10. Old Business

a) Restructuring of 2008-2009 Operating Budgets

b) Town of Lincoln Excavations Ordinance – information only

c) Town of Smithfield tax legislation

11. New Business

a) Lincoln Water Commission Office Policy

12. Subcommittee Reports

a) Charter Review – update

1. Language changes/updates

**b) Labor Contract
Updates**

13. Safety Report

a) Monthly Report

**14. Any Other Business that may Come before the
Meeting**

15. Executive Session

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