

**Monthly Meeting July 12, 2006**

**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: Raymond C. Kelly, Chairman**

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**Agenda:**

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**1. Minutes of previous meeting**

**2. Superintendent Report**

**3. Balance Sheet, Expenditure and  
Revenue Report**

**4. Credit Report**

**5. Capital Accounts**

**6. Invoices**

**7. Abatements**

**8. Account Adjustment Report**

**9. Correspondence**

- a) To Attorney Daniel McKinnon Relative to Highland Falls Condominiums**

**b) From Senator Lincoln Chaffe regarding an Appropriation of \$800,000.00 Eight Hundred Thousand Dollars**

**c) From Robert Cioffi of the MacColl Field YMCA to discuss a recent water assessment**

**d) From the Rhode Island Water Resources Board approving the \$253,000.00 emergency interconnection between Woonsocket and Lincoln**

**e) From the Rhode Island Water Resources Board approving the Lincoln Water Commission Water Supply System Management Plan thirty Month Report**

**f) From Mayor Steve Laffey relative to the purchase of water from Providence**

**10. Old Business**

**a) Discussion and Approval of 2006/2007 Budget**

**b) Project Update**

**11. New Business**

**12. Subcommittee Reports**

**a) Charter Review**

**13. Safety Report**

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

**15. Executive Session for the Discussion of Legal and Personnel Matters**