

Monthly Meeting May 13, 2009

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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Regular Monthly Meeting Stephen A. Smith, Chairman

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Meeting Agenda

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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) Superintendent's report on his recent trip to
Washington DC**

**b) Notice to the Board of the passing of former commissioner
Lemuel J. Crooks**

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10. Old Business

- a) Update with Ron Loeser of the Reed, Loeser and O'Grady Group regarding the LWC investments**

11. New Business

- a) Review and adoption of an "Identity Theft Prevention Program"**

- b) Discussion of proposed amendments to Lincoln Town Ordinances Re Excavations**

- c) Discussion of proposed State legislation Public Drinking Water Supply 46-15.3**

12. Subcommittee Reports

a) Charter Review – update

1. Language changes/updates

b) Labor Contract

Updates

c) Claims Committee

13. Safety Report

a) Monthly Report

14. Any Other Business that may Come before the Meeting

Newspaper articles of interest

15. Executive Session