

**Monthly Meeting April 6, 2011**

**5:00 PM**

**LINCOLN WATER Office of  
COMMISSION Lincoln Water Commission  
96 Old River Road  
Lincoln RI 02865 96 Old River Road  
401 334-6735 Lincoln, RI 02865**

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**Meeting Called by: Frederick R. Conklin, Chairman**

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**Meeting Agenda:**

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- 1. Minutes of Previous Meeting**
  - a) Minutes of March 17th**
  
- 2. Monthly Report of the Superintendent**
  
- 3. Balance Sheet; Expenditure and Revenue Report**
  - a) Financial Report to Town Finance Director**
  
- 4. Account Balance Report**

## **5. Capital Accounts**

## **6. Direct Payments and Payables**

## **7. Abatements**

## **8. Account Transaction Report**

## **9. Correspondence**

- a) Letter from the Internal Revenue regarding a recent compliance check**
- b) Senate bill S0285 An Act Relating to terminations**
- c) Senate bill S-0746 an Act Relating to Plumbers and Irrigators**

## **10. Old Business**

- a) Lonsdale Fire District project report**
- b) Adoption of the updated Rates, Rules and Regulations**
- c) Response to Town Administrator's query**
- d) Account Signature authorization**
- e) Investment report**

## **11. New Business**

- a) Tenth anniversary for employee John Christo (April 2)**
- b) Resolution supporting legislative amendments for tort reform**

- c) Quinnsville well field status report**
- d) Credit card payment method report**

**12. Committee Reports**

- a) Claims Committee**

**13. Safety Report**

**14. Any other business that may properly come before the Board of Commissioners**

**15. Newspaper articles of interest**

**16. Public comments**

**17. Executive Session**