

**Monthly Meeting May 11, 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**
  
- 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**

- a) copies of relevant state laws**

## **8. Account Transaction Report**

## **9. Correspondence**

- a) Water bill appeal Wagon Wheel Lane**
- b) Annual Budget Board memo**
- c) USEPA grant closure notice**
- d) Audit report letters (2)**
- e) Town sewer department**
- f) Trust Tops dividend**

## **10. Old Business**

- a) Lonsdale Fire District project report**
- b) Finalization of Memorial Day parade arrangements**
- c) Bank of America account authorization**
- d) Facilities tour May 25th**

## **11. New Business**

- a) Northeast Electric maintenance agreement**
- b) Two way radio upgrades**

**c) Paving quotation award**

**12. Committee Reports**

**a) Claims Committee**

**13. Safety and Education 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**