

Monthly Meeting April 11, 2012

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

8. Account Transaction Report

9. Correspondence

**a) Invitation to Town of Lincoln Memorial Day
Parade**

**b) Superintendent email with comments relative to
Proposed House Bill H7254 and Senate S2376**

c) March, 2012 Earnings Statement from ENERNOC

10. Old Business

a) Continued discussion with Lonsdale Fire District

b) Presentation of modified Rate Schedule

**c) Discussion of proposal from Stephen B. Church
for rebuilding of the second pump**

d) Presentation of Chase Bank investment account

e) Martin Street Bridge update

f) Revised invoice from Dew Con

11. New Business

a) Request for Supply of water 742 Lower River Rd.

b) Adoption of amended “Rates, Rules and Regulations” of the Lincoln Water Commission

c) Request for abatement of termination fee

d) Award of bid for curb stop repairs

e) 2011 Annual Report from Trust

12. Committee Reports

a) Claims Committee

13. Safety/Training

a) Billing system training

14. Any other business that may properly come before the meeting

a)Review of water bill styles

15. Newspaper articles of interest

a) New York Times – “American Water Wars”

**b) Valley Breeze “Lincoln Ordinances offer
Foreclosure Protection”**

16. Public comments

17. Executive Session