

**POSTED: May 8, 2015**

**Regular Meeting      May 13, 2015**

**6:00 P.M.**

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

**Meeting Place: 96 Old River Road – Lincoln, Rhode Island 02865**

## **AGENDA**

**Call to Order**

**Public Comment**

### **Consent Agenda:**

**All items listed with an \* will be considered in one motion. There will be no separate discussion of these items unless a Commissioner requests that it be pulled from the consent agenda. If removed from the consent agenda, the item will be heard in the regular order of business.**

#### **1. Minutes of Previous Meeting**

**a. April 8, 2015 - Regular Meeting \***

**b. April 8, 2015 – Executive Session**

- 2. Superintendent Report of Daily Activity April 2015 \***
  
- 3. Balance Sheet – Expenditure and Revenue Report – April 2015**
  - a. Financial Report to Town Finance Director – April 2015**
  
- 4. Account Balance Report – April 2015**
  
- 5. Capital Accounts – April 2015**
  
- 6. Direct Payments and Payables – April 2015**
  
- 7. Abatements**
  - a. Regular Monthly Abatements – April 2015 \***
  
- 8. Account Transaction Report – April 2015 \***
  
- 9. Correspondence –**
  - a. Amended Monthly Meeting Schedule – Lincoln Water Commission**
  - b. RI Interlocal Trust – Group Life Insurance Rates**
  - c. RI Interlocal Trust – 2014 Annual Report**
  - d. Laborers’ International Pension Fund – Annual Funding Notice – 2014 Plan Year**
  
- 10. Unfinished Business**
  - a. Water Commission Memorial Trust – Elaine DaRosa**
  - b. HSA – Health Care – Presentation – Blue Cross/Blue Shield**

- c. Handy Pond Condo Owners Association – Main Repair 2009**
- d. Fred Ferland – Main Repair 2009**
- e. Martin Street Bridge – Emergency Interconnection Repair**
- f. Citizens Investment Portfolio – Resolution for Funds Transfer**

## **11. New Business**

- a. Bittersweet Lane – Water Usage – Request for Relief**
- b. 2015/2016 Budget – First Draft**
- c. Old River Road – 20” Transmission Line Repair**
- d. Legislation – State Surcharges**
  - i. Senate Bill 2015—S 0368**
  - ii. Senate Bill 2015 – S 0408**
    - e. Westwood Road Tank – Financing**

## **12. Claims**

## **13. News Articles - \***

## **14. Seek to Adjourn to Executive Session According to RIGL 42-46-5**

### **(a) (2)**

- a. Litigation – Handy Pond Condominium**

## **15. Motion to Seal Minutes of Executive Session According to RIGL 42-46-7 (c)**

## **16. Public Vote on Matters from Executive Session**

## 17. Adjourn