

POSTED: May 5, 2016

Regular Meeting

May 11, 2016
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 13, 2016 – Regular Meeting *
 - b. April 13, 2016 – Executive Session
2. Superintendent Report of Daily Activity April 2016 *
3. Balance Sheet – Expenditure and Revenue Report – April 2016
 - a. Financial Report to Town Finance Director – April 2016
4. Account Balance Report – April 2016
5. Capital Accounts – April 2016 *

6. Direct Payments and Payables – April 2016
7. Abatements
 - a. Regular Monthly Abatements – April 2016 *
8. Account Transaction Report – April 2016 *
9. Correspondence *
 - a. Laborers’ National (Industrial) Pension Fund – Annual Funding Notice
 - b. Total Coliform Rule Transition Period
10. Unfinished Business
 - a. Award of Albion Tank Painting and Inspection Work
 - b. Modifications to Quarterly Residential Billing Statements
11. New Business
 - a. None
12. Claims
 - a. Property Damage due to Water Main Break
13. News Articles - *
14. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (2)
 - a. Superintendent Employment Contract
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