



TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY MASSACHUSETTS

TOWN OF LINCOLN
WATER DEPARTMENT
16 Lincoln Road
Lincoln, MA 01773-6353
Phone: 781-259-8997
Fax: 781-259-3592

AGENDA

REVISED

Water Commissioners Meeting

February 13, 2019

4:00 p.m.

Town Hall Donaldson Room 16 Lincoln Road

| | |
|------|--|
| 4:00 | 1. Approve Minutes of the January 16, 2019 Meeting- vote expected |
| 4:05 | 2. Drought Update- vote expected |
| 4:10 | 3. Discuss and sign the Methuen Construction contract for the installation of the float switches on the eyewash safety showers – vote expected |
| 4:10 | 4. Authorize the Water Superintendent to hire Tim Cronin as the new Water Plant Manager – vote expected** |
| 4:15 | 5. Discuss the 2018 Annual Water Quality Report – vote expected |
| 4:30 | 6. Discuss Underwater Solutions Contact for intake inspection – vote expected |
| 4:40 | 7. Discuss Tata and Howard Estimate for Sanitary Survey Compliance – vote expected |
| 4:50 | 8. Update on WTP chemical Handling and ventilation: Discuss Tata and Howard Amendment No. 2 – vote expected |
| 5:00 | 9. Discuss and Approve the Clean Harbors Contract for Waste Removal – vote expected |
| 5:10 | 10. Discuss the FY20 Capital plan |
| 5:50 | 11. Discuss Water Department Phone system and office furniture |
| 5:55 | 12. Discuss HVAC upgrades for 77 Sandy Pond Road pump station |
| 6:00 | Adjourn |

*times are approximate

**Item removed