



TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY MASSACHUSETTS

TOWN OF LINCOLN
WATER DEPARTMENT
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AGENDA REVISED

Water Commissioners Meeting

March 20, 2019

4:00 p.m.

Town Hall Donaldson Room 16 Lincoln Road

4:00	1. Approve Minutes of the February 13, 2019 Meeting- vote expected
4:05	2. Discuss and approve to continue with the services of Randy Mercier for Q1 2019 water billing assistance and training – vote expected **
4:20	3. Sign the addendum with Tata and Howard for Phase 2 Flint's Pond Water Treatment Plant Air Quality Evaluation – vote expected
4:35	4. Transfer \$10,000 from the emergency and unforeseen into the FY19 operating budget to cover the costs associated with water billing assistance and training Q1 2019 – vote expected **
4:50	5. Transfer \$10,000 from the emergency and unforeseen into the FY19 operating budget to cover some of the cost associated with Phase 2 Flint's Pond Water Treatment Plant Air Quality Evaluation – vote expected
5:00	Adjourn

*times are approximate

**Items removed after original posting