



# TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY MASSACHUSETTS

TOWN OF LINCOLN  
WATER DEPARTMENT  
16 Lincoln Road  
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Phone: 781-259-2669

## Board of Water Commissioners

### Meeting Agenda

April 7, 2020 9:00 a.m.

#### Virtual Meeting Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law

1. Approve the minutes of February 25, 2020 – vote expected
2. Approve the minutes of March 10, 2020 – vote expected
3. Discuss Annual Consumer Confidence report - vote expected
4. Discuss LWD Rules and Regulations – vote expected
5. Discuss to authorize the Water Superintendent to sign on behalf of the Board of Water Commissioners Board of Water Commissioner's approved contracts during COVID-19 – vote expected
6. Discuss Water Department Operations during COVID-19
7. Discuss Source Protection for Flint's Pond COVID-19
8. Jim Hutchinson to discuss the SCADA system – vote expected
9. Discuss the Safe Handling and Storage of Chemicals at the Water Treatment Plant bid results (2018 Sanitary Survey Deficiency)

#### **Remote Participation Protocols**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Lincoln Board of Water Commissioners will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the [www.lincolntown.org](http://www.lincolntown.org).

For this meeting, members of the public who wish to listen or watch the meeting may do so in the following manner:

**Topic: Board of Water Commissioners zoom meeting**

**Time: 9:00 am to 12:00 pm Tuesday April 7, 2020**

**Join Zoom Meeting:** <https://zoom.us/j/212533341?pwd=dy95L1hPOHhaRytZVG5JT2lhdGNkdz09>

**Meeting ID:** 212 533 341

**Password:** 010970

#### **Dial by your location**

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the [city/town's] website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.