



TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY MASSACHUSETTS

TOWN OF LINCOLN
WATER DEPARTMENT
16 Lincoln Road
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Board of Water Commissioners Meeting Agenda REVISION 2

May 5, 2020 9:00 a.m.

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

Time	Minutes	Topics
9:00	5	1. Approve the minutes of April 7, 2020 – vote expected
9:05	5	Based on the water level in Flint's Pond and the required summer water restrictions required by the DEP, maintain the water restriction at Level 2 – vote expected
9:10	5	2. Discuss Agriculture Applications for AG water rates – vote expected
9:15	5	3. Flint's Pond WTP Residuals Handling Evaluation Agreement for Engineering Services T&H No. 6337. Funds appropriated in FY20 – vote expected
9:20	5	4. Engineering Agreement – Amendment No. 1 FY2020 On-Call Engineering Services T&H No. 6234 – vote expected
9:25	10	5. T&H Project timeline update
9:35	10	6. Jim Hutchinson to discuss the SCADA system – vote expected
9:45	10	7. Close out the Articles for completed projects that have a balance and return \$78,547 to retained earnings - vote expected FY20 WTR INVSTG GROUNDWATER - \$1,185.00 FY20 WATER REPLC VEHICLES - \$1,800.00 FY20 WTR BEDFORD RD PAVING - \$5,441.00 FY19 WTR TOWER RD WELL CLEAN - \$176.00 FY19 WTR TREATMENT PLANT ROOF - \$50,000.00 FY18 WTR MIXR BEDRD STOR TANK - \$19,740.00 FY14 WATER NEW METERS & VALVES - \$205.00
9:55	5	8. *Discuss and vote to transfer \$40,000 from the emergency and unforeseen to the FY20 Operating Budget – vote expected
10:00	10	9. Discuss complaints from Andy Cole, former Water Commissioner, regarding security lights, new signs to remind people to stay out of the pond, newest truck acquisition, and fencing that the Pump Station
10:10	15	10. *Michelle Barnes – to discuss watershed protection at Flint's Pond
10:25	5	11. Other Business
		Adjourn

Times are approximate *item added after original posting

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.

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 May 5, 2020

Join Zoom Meeting: <https://zoom.us/j/91221741486?pwd=cnBUYm5PWTEwVVFhZW5jVWEyOG9nZz09>

Meeting ID: 912 2174 1486

Dial by your location

646- 558- 8656 US (New York) or 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.