



TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY MASSACHUSETTS

Board of Water Commissioners

Meeting Agenda

June 23, 2020 9:00 a.m.

TOWN OF LINCOLN
WATER DEPARTMENT
16 Lincoln Road
Lincoln, MA 01773-6353
Phone: 781-259-2669

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

Time	Min	Topics
9:00	5	1. Approve the minutes of May 26, 2020 – vote expected
9:05	5	2. Re-Organization of the Board including liaison duties
9:10	5	3. Drought update – vote expected
9:15	5	4. Use of sprinklers for kids– vote expected
9:20	5	5. Updated project summary with new format
9:25	5	6. Engineering and LSP Services Agreement – Amendment No. 1 Tower Road Well Potassium Hydroxide Release Assistance T&H No. 6153 – vote expected.
9:30	5	7. Sign contract with Tata and Howard for Engineering assistance with Unidirectional Flushing T & H No 6125. Funds FY21 Operating Budget Engineering- vote expected
9:35	5	8. Sign contract with Tata and Howard for Engineering assistance agreement for Risk and Resilience Assessment. T&H No. 6333, funds FY21 Operating Budget Engineering - vote expected
9:40	5	9. Sign contract with Tata and Howard for Engineering assistance agreement for Flint's Pond WTP Residuals Handling Evaluation T&H No. 6337, Funds FY21 Operating Budget Engineering - vote expected
9:45	5	10. Sign contract with Tata and Howard for Engineering assistance agreement for Long Term Supply Evaluation/MWRA T&H No. _____, funds FY21 Operating Budget Engineering - vote expected.
9:50	10	11. Discuss the departments re-opening plan due to COVID-19
10:00	5	12. Update on impact on revenues and expenses due to COVID-19
10:05	10	13. Superintendent performance review - discuss the process
10:15	5	14. Discuss FY22 Operating and Capital budget due date for Superintendent submission
10:30	5	15. Discuss and vote to authorize the Chairman to sign the contact documents to award the bid to D and C Construction for the WTP CIP and Chemical Feed Upgrades
10:35		Other Business
11:00		Adjourn

Times are approximate

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 11:00 am

Join Zoom Meeting: <https://zoom.us/j/98240108379?pwd=aGoxOTFXNzhldzlpMFlyMzB4SldVdz09>

Meeting ID: 982 4010 8379

Dial by your location: 646 876 9923 US (New York)

Password: 937964

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.