

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

July 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. Discuss FY 22 Capital.
2. Tower Road Well Replacement for FY22 Capital.
3. Asset Management Planning Grant Program.
4. Vote to award the bid for the membrane replacement to Barbato Construction – vote expected.
5. Vote to sign the letter of award, notice to proceed and contract documents with Barbato for the installation of the new filter modules at the WTP.
6. Vote to 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 (Tabled from June 23 meeting).
7. Sign contract with Tata and Howard for Engineering assistance agreement for Long Term Supply Evaluation/MWRA T&H No. 6493, funds FY21 Operating Budget Engineering - vote expected.
8. Drought update – vote expected.
9. Discuss water use restrictions for agriculture
10. Discuss the Q2 bill insert for the public notice for the TTHM violation – vote expected
11. Update section 7.1 of the Emergency Response Plan with a new delegated spokesperson – vote expected
12. Discuss watershed patrol, Michelle Barnes – vote expected.
13. Approve the minutes of June 9, 2020 – vote expected.
14. Other Business

Adjourn

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

Join Zoom Meeting:

<https://zoom.us/j/91777001220?pwd=YjM5WFZzTzZOT2xZeHY2enkyOVIvQT09>

Meeting ID: 917 7700 1220

Password: Password: 125494

Dial by your location: 646- 876- 9923

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.