



TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY MASSACHUSETTS

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

Board of Water Commissioners Meeting Agenda September 2, 2020 8:00 a.m.

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

1. Appointment: Jennie Cook, Saint Anne's Church 147 Concord Road to discuss and dispute water usage charges
2. Discuss FY20 actual vs budget for tracking
3. Discuss FY21 revenues to date
4. Discuss the FY22 Operating Budget request.
5. Discuss the FY22 Capital request
6. Discuss 158 Sandy Pond Rd water service
7. Drought update – vote expected
8. Approve the document changes for the Drought Management Plan - vote expected
9. Update on the ACO for the violation of TTHMs
10. Approve the minutes of August 19, 2020 – vote expected
11. 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/93393327939?pwd=dTl6RUVweTFWcVJ4Z0ZYZ2ZmVMQT09>

Meeting ID: 933 9332 7939

Password: 770882

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.