



# TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY MASSACHUSETTS

TOWN OF LINCOLN  
WATER DEPARTMENT  
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## Board of Water Commissioners Meeting Agenda

October 6, 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. Discuss FY22 Capital Request
2. Discuss the FY22 Operating Budget
3. Discuss a policy for what to do when a customer is not billed or is billed an incorrect amount due to an LWD error. The Finance Director suggests the Board create Policy on this type of situation - vote expected
4. Drought update – vote expected
5. Update on MWRA discussions – Commissioner Hendrickson.
6. Long term supply Study request for information: Will the Board of Water Commissioners continue communication with the MWRA or can Tata & Howard communicate directly with MWRA and explore connection options, capital costs, and O&M costs?
7. Approve the minutes of August 19, 2020 – vote expected
8. Approve the minutes September 2, 2020 – vote expected
9. 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](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: 8:00 am**

Join Zoom Meeting

<https://zoom.us/j/93393327939?pwd=dTl6RUVweTFWcVJ4Z0ZY2ZTZmVMQT09>

**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.