



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

November 3, 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: 8:00 am Gary Tuck to discuss WTP Operations
2. Appointment: 8:20 am Stephen Olson to discuss Distribution Operations – leak detection, UAW, curb stop repairs, Hydrants maintenance
3. Discuss FY22 Capital Request
4. Discuss the FY22 Operating Budget – vote expected
5. Drought update – vote expected
6. Discuss Lincoln Residents that are served by Weston Water
7. Approve the AG applications for 12 Bypass Road and 58 Codman Road ACE Barn – vote expected
8. Approve revised Rules and Regulations - Section 16.3 non-payment of bills in case of a LWD error related to billing, the correct billing amounts should be determined and billed to the customer to the extent possible, as long as the error was no more than 3 years ago. – vote expected
9. Approve minutes of October 6, 2020 – vote expected
10. Accept Water Superintendent's letter of Retirement - 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: 8:00 am**

Join Zoom Meeting

<https://zoom.us/j/93393327939?pwd=dTl6RUVweTFWcVJ4Z0ZYZ2ZTZmVMQT09>

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.