



TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY MASSACHUSETTS

TOWN OF LINCOLN
WATER DEPARTMENT
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AGENDA

Water Commissioners Meeting

February 13, 2019

4:00 p.m.

Town Hall Donaldson Room 16 Lincoln Road

4:00	1. Approve Minutes of the January 16, 2019 Meeting- vote expected
4:05	2. Drought Update- vote expected
4:10	3. Authorize the Water Superintendent to hire Tim Cronin as the new Water Plant Manager – vote expected
4:15	4. Discuss the 2018 Annual Water Quality Report – vote expected
4:30	5. Discuss Underwater Solutions Contact for intake inspection – vote expected
4:40	6. Discuss Tata and Howard Estimate for Sanitary Survey Compliance – vote expected
4:50	7. Update on WTP chemical Handling and ventilation: Discuss Tata and Howard Amendment No. 2 – vote expected
5:00	8. Discuss and Approve the Clean Harbors Contract for Waste Removal – vote expected
5:10	9. Discuss the FY20 Capital plan
5:50	10. Discuss Water Department Phone system and office furniture
5:55	11. Discuss HVAC upgrades for 77 Sandy Pond Road pump station
6:00	Adjourn

*times are approximate