



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

January 14, 2021 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: 8:00am Dan Pereira to discuss revised COVID procedures
2. Appointment: 8:10am Gary Tuck to discuss WTP Operations
3. Appointment: 8:20am Stephen Olson to discuss Distribution Operations
4. Chairman Hutchinson to update the Board on Cap Com discussions
5. Discuss the FY22 Capital Request – vote expected
6. Review and approve draft insert for the Town of Lincoln Annual Report – vote expected
7. Review and approve draft Annual Water Quality Report – vote expected
8. Discuss AG application for 58 Codman Rd Kitchen Bathroom – vote expected
9. Chairman Hutchinson to update the Board on Superintendent search
10. Approve minutes from December 30, 2020 – vote expected
11. Other Business

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

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 Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.