



# 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 17, 2023, 8:00am**

**Virtual Meeting Pursuant to Acting Governor Baker's March 12, 2020 Order,  
with the Governor's signing of Senate Bill #2475, Suspending Certain Provisions of the Open Meeting Law,  
as Extended on July 16, 2022 by acting Governor Polito.**

1. Welcome Interim Water Commissioner
2. Past minutes
  - September 27<sup>th</sup>, 2022; October 4<sup>th</sup>, 2022; October 18<sup>th</sup>, 2022; December 13<sup>th</sup>, 2022;  
January 5<sup>th</sup>, 2023 (joint meeting with Select Board to appoint interim Water Commissioner)
3. Commissioner vacancies: Three vacancies: One for one year, one for two years, and one for three years. Steve currently occupies the two year position but must fill out nomination papers annually.
4. Discuss adding rebate for soil moisture sensors discussed in the Agricultural Commission conservation tips document
5. Discuss Finance Committee presentation
6. Warrant articles – vote on SCADA upgrade to be bonded and lease buyout to come from retained earnings
  - Scada upgrade - \$290,000
  - Toyota Tacoma lease buyout - \$25,000
7. Vote on Annual Report.
8. Operations report.
  - Personnel / staffing
9. Rate setting discussion – vote on what to present at Feb rate hearing; discuss strategy for advertising the rate hearing
10. Discuss Strategy for passing private well regulation by-law: Update on speaker on hydrology; discussion of well regulation in Annual Report.
11. Other Business
12. Confirm next meeting date February 14th, 2023? Joint with Rate Hearing?
13. Adjourn

Darin LaFalam is inviting you to a scheduled Zoom meeting.

Topic: Commissioners Meeting - Jan 27th

Time: Jan 27, 2023 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/9697074605?pwd=U3ZvcnJIbVFDbTFjNEVRWm0yejJQZz09>

Meeting ID: 969 707 4605

Passcode: 8VEVyA

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Dial by your location

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