



# 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. Commissioners vacancy: two terms to fill for March election; any further action warranted in terms of advertising and/or recruiting or other related business?
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

One tap mobile

+13052241968,,9697074605#,,,,\*246334# US

+13092053325,,9697074605#,,,,\*246334# US

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 969 707 4605

Passcode: 246334

Find your local number: <https://zoom.us/j/9697074605?pwd=246334>