

**TOWN OF LINCOLN, MASSACHUSETTS
SPECIAL TOWN MEETING MOTIONS
Saturday, November 2, 2019**

MOTION under ARTICLE 1 Water Commissioners

Moved: That the Town appropriate the following amounts (items A - G) as stated in the table below for the following purposes, including, in each instance, all costs incidental and related thereto:

	Category	Description	Amount	Funding Source
A	Filter bank maintenance platform/catwalk	Structure to enable safe maintenance of filters – OSHA required. Original appropriation was inadequate.	\$125,000	Bonding
B	Complete replacement of water treatment plant filter banks	Filters have reached the end of their useful life.	\$364,000	Bonding
C	Chemical handling and ventilation system replacements at Treatment Plant and at Tower Road well	Revised cost estimates are higher than amounts appropriated by Town Meeting in March of 2019, reflecting expanded project scope which includes installation of a chlorination system at the Tower Road well.	\$148,000	Bonding
D	Treatment Plant coagulation treatment	Pilot testing, demonstration study, design, permitting and construction of coagulation pretreatment system to reduce organics to achieve regulatory compliance.	\$330,000	Bonding
	Sub-Total from Borrowing			\$967,000

	Category	Description	Amount	Funding Source
E	Tower Road well – chemical release remediation costs	Costs associated with containing and remediating a release of potassium hydroxide at the Tower Road well, including costs associated with complying with the Massachusetts Department of Environmental Protection’s (DEP) Order.	\$100,000	Water Retained Earnings
F	Treatment plant filter maintenance	Costs associated with cleaning and maintaining, and making other temporary improvements to the treatment plant filter system, pending the full replacement of the filters as proposed under line-item B above.	\$180,000	Water Retained Earnings
G	Contract Treatment Plant Operator	Costs associated with hiring an independent contractor to provide part-time Treatment Plant staffing support pending the hiring of licensed, full-time staff, pursuant to the regulations of the Massachusetts Department of Environmental Protection (DEP).	\$60,000	Water Retained Earnings
	Sub-Total from Water Retained Earnings			\$340,000
	Total Proposed Water Appropriations			\$1,307,000

and to meet this appropriation, \$340,000 shall be transferred from Water Retained Earnings , and, the Treasurer, with the approval of the Selectmen, is authorized to borrow \$967,000 under the provisions of G.L. c.44 or any other enabling authority and to issue bonds or notes of the Town therefor; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Board of Selectmen determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as amended, it being the intent of the Town, however, in either such case that the entire principal of and interest on such bonds or notes shall be paid from water rates and/or surplus; that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C, as amended and in connection therewith to enter into a financing agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen, Board of Water Commissioners or other appropriate local body or officials is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary or convenient to carry out the projects; and that any premium received upon the sale of any bonds or notes approved by this vote, and any prior vote authorizing debt, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.