



# TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY MASSACHUSETTS

TOWN OF LINCOLN  
WATER DEPARTMENT  
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## AGENDA

Water Commissioners Meeting

**REVISED #2**

**March 12, 2019**

4:00 p.m.

Town Hall Donaldson Room 16 Lincoln Road

4:00	1. Approve Minutes of the February 20, 2019 Meeting- vote expected
4:05	2. Approve Minutes of the February 26, 2019 Meeting- vote expected
4:10	3. Drought Update- vote expected
4:15	4. Discuss the 2018 Annual Water Quality Report – vote expected
4:30	5. Discuss the Tata and Howard Proposal – Flint’s Pond Membrane Filter Operations Evaluation and NPDES Permit Compliance review – vote expected
4:45	6. **Discuss the Tata and Howard Air Quality Monitoring Report Phase 1 and approve the Tata and Howard proposal for phase 2 Air Quality monitoring at the WTP – vote expected
5:00	7. Discuss charging customers for new irrigation water meters – vote expected
5:10	8. Discuss Payment Plan and Economic Hardship Program – vote expected
5:20	9. Discuss shut off policy for customers outside of Lincoln – vote expected
5:30	10. Discuss FY19 Budget Projections
5:45	11. Discuss Town meeting warrant Articles
6:00	12. ** Discuss Per- and polyfluoroalkyl substances (PFAS)
6:15	Adjourn

\*times are approximate

\*\* items added after original posting