



TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY

TOWN OF LINCOLN
WATER DEPARTMENT
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AGENDA

Water Commissioners Meeting

July 10, 2019

4:00 p.m.

Town Hall Donaldson Room 16 Lincoln Road

4:00	5 minutes	Approve Minutes of the June 12, 2019 - vote expected
4:05	5 minutes	Drought Update- vote expected
4:10	5 minutes	Sign contract with Tata and Howard for contract operations – vote expected
4:15	5 minutes	Discuss and approve Randy Mercier for assistance with the Q2 billing – vote expected
4:20	15 minutes	Appointment: Chris Bibbo, Highway Superintendent to discuss the water line for the island project at the top of Sandy Pond Road – vote expected
4:35	10 minutes	Discuss the security policy - vote expected
4:45	10 minutes	Discuss and set a date for the rate hearing for September 2019 – vote expected
4:50	5 minutes	Abatement request 194 Lincoln Road – vote expected
4:55	10 minutes	Discuss the 2019 updates to the Water department rules and regulations - vote expected
5:05	10 minutes	Discuss Staffing Plan
5:15	10 minutes	Discuss the dam operation, maintenance and safety program – vote expected
5:25	10 minutes	Discuss the spill response plan for Flint's Pond - vote expected
5:35	10 minutes	Discuss EPA's America Water Infrastructure Act of 2018: Risk Assessment and Emergency Response Plan
5:45	10 minutes	Discuss Q2 bill insert – vote expected
5:55	5 minutes	Discuss water usage fees for accounts on the exempt list – vote expected
6:00		Adjourn

*times are approximate