



TOWN OF LINCOLN
 WATER DEPARTMENT
 MIDDLESEX COUNTY MASSACHUSETTS

TOWN OF LINCOLN
 WATER DEPARTMENT
 16 Lincoln Road
 Lincoln, MA 01773-6353
 Phone: 781-259-8997

AGENDA

Water Commissioners Meeting
August 20, 2019
 4:00 p.m.

.Town Hall Donaldson Room 16 Lincoln Road

4:00	5 minutes	1	Approve Minutes of the July 10, 2019 - vote expected
4:05	5 minutes	2	Drought Update- vote expected
4:10	10 minutes	3	Appointment: Sara Sherlock to discuss 225 Sandy Pond Road water service- vote expected
4:20	10 minutes	4	Abatement Request 194 Lincoln Road – vote expected
4:30	10 minutes	5	Appointment: 153 Lexington Rd to discuss water bill
4:40	15 minutes	6	Appointment: Ryan Neyland, Tat and Howard; Update on the Disinfection By-Products
4:55	10 minutes	7	Discuss the results of the Energy audit. Does the Board want to place the upgrades in the FY21 Capital – voted expected
5:05	5 minutes	8	Discuss the Dam Operation and Maintenance Policy – vote expected
5:10	15 minutes	9	Discuss the 2019 updates to the Water department rules and regulations - vote expected
5:25	15 minutes	10	Discuss the FY 21 Capital and Operating Budgets – Round One
5:40	5 minutes	11	Update: Phase two of the air quality monitoring at the WTP
5:45	5 minutes	12	Discuss Emergency Response Plan (ERP) and sign the signatory page for the revised ERP
5:50	5 minutes	14	Update from Commissioner Antia on the communications improvement project
5:55	5 minutes	15	Staffing Plan: Discuss increasing the travel time from 45 minutes to 1 hour so that we can reach a wider range of potential candidates for employment - vote expected
6:00	5 minutes	16	Change the Superintendent’s goal regarding the minutes preparation and re-sign the cover sheet – vote expected
6:05	5 minutes	17	Other Business
6:10			Adjourn

*times are approximate