



# TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY MASSACHUSETTS

TOWN OF LINCOLN  
 WATER DEPARTMENT  
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## AGENDA

Water Commissioners Meeting

**September 18, 2019**

4:00 p.m.

Town Hall Donaldson Room 16 Lincoln Road

4:00	5 minutes	1	Approve minutes of the September 10, 2019 meeting – vote expected
4:05	5 minutes	2	Drought Update- vote expected
4:10	10 minutes	3	Appointment: Michael Haines, Facilities Manager to discuss the request from the Town of Lincoln to waive the application fees for the new water service and fire service at 6 Ballfield Road – vote expected
4:20	10 minutes	4	Discus MGL on payment plans and economic hardship – vote expected
4:30	5 minutes	5	Discuss to authorize the Water Superintendent to process abatement requests and only bring before the Water Board those customers the appeal the Water Superintendent's decision
4:35	10 minutes	6	Sign the Addendum No. 3 contract 5623 with Tata and Howard for additional engineering services for the chemical handling contract – vote expected  Sign the Addendum No. 1 contract 6096 Fy20 General Engineering Services – vote expected  Sign the contract with Tata and Howard for engineering assistance for the Disinfection By-Products – vote expected
4:45	60 minutes	7	Discuss the Water Rate and Fees – vote expected  Discuss the FY21 Operating Budget – vote expected  Discuss the FY21 Capital – vote expected
5:45	5 minutes	8	Retract the Board July 10 <sup>th</sup> WB on the Public hearing date and set a new date and time– vote expected
5:50	5 minutes	9	Discuss the possibility of moving towards a five-member board
5:55	5 minutes	10	Other Business
6:00			Adjourn

\*times are approximate