



TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY

MASSACHUSETTS

TOWN OF LINCOLN
WATER DEPARTMENT
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Water Commissioners Meeting

March 20, 2019

4:00 p.m.

Town Hall Donaldson Room, 16 Lincoln Road

Attendees: Ruth Ann Hendrickson, Water Commissioner
Bob Antia, Water Commissioner

MaryBeth Wisner, Superintendent
Karen Finelli, Administrative Assistant
Heather Ring, Resident

Absent: Packy Lawler, Chairman

Commissioner Hendrickson called for a motion to open the meeting. Motion made by, Commissioner Antia second by, Commissioner Hendrickson to open the meeting at 4:02pm. The motion passed, all in favor.

Approve Minutes of the February 13, 2019 Meeting: Motion made by, Commissioner Antia second by, Commissioner Hendrickson to approve the February 13, 2019 meeting minutes as amended. The motion passed, all in favor.

Sign the addendum with Tata & Howard for Phase 2 Flint's Pond Water Treatment Plant Air Quality Evaluation: Superintendent Wisner explained to the Board this is phase 2 for air quality monitoring associated with hydrochloric acid and sodium bisulfite utilized at the Flint's Pond WTP for the clean-in-place (CIP) process. Motion made by, Commissioner Antia second by, Commissioner Hendrickson to sign the addendum with Tata & Howard for Phase 2 Flint's Pond Water Treatment Plant Air Quality Evaluation. The motion passed, all in favor.

Transfer \$10,000 from the emergency and unforeseen into FY19 Operating Budget to cover some of the cost associated with Phase 2 Flint's Pond Water Treatment Plant Air Quality Evaluation: Commissioner Hendrickson asked Ms. Wisner how much money was remaining in the reserve fund. Ms. Wisner informed the Board there was \$20,000 remaining. Motion made by, Commissioner Antia second by, Commissioner Hendrickson to transfer \$10,800 from the emergency and unforeseen into FY19 Operating Budget to cover some of the cost associated with Phase 2 Flint's Pond Water Treatment Plant Air Quality Evaluation. The motion passed, all in favor.

There being no further business the meeting adjourned at 4:25pm. Motion made by, Commissioner Antia second by, Commissioner Hendrickson. The motion passed, all in favor. The next meeting of the Water Commissioners is scheduled for April 10, 2019 at 4:00 pm Town Hall Donaldson Room 16 Lincoln Road.

Respectfully submitted,
MaryBeth Wisner
Superintendent