

LINCOLN WATER COMMISSIONERS

NOVEMBER 14, 2007

The regular monthly meeting of the Lincoln Board of Water Commissioner was held at the Lincoln Water Commission Office with Commissioners Kay, Smith, Conklin, and Hadley present. Commissioner Kelly was absent. Also present was Water Superintendent John S. Faile.

In Chairman Kelly's absence, upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: That Commissioner Smith is elected acting chairman for the meeting. That leaving the position of Secretary vacant, Commissioner Kay was elected Acting Secretary for the meeting.

Acting Chairman Smith called the meeting to order at 5:32 PM.

Upon motion of Commissioner Conklin, seconded by Commissioner Hadley, it was VOTED: To accept the minutes of the previous meeting as presented. APPROVED.

MONTHLY REPORT OF THE SUPERINTENDENT

Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: That the Superintendent's Report for the month of October is accepted and ordered placed on file. APPROVED.

MONTHLY FINANCIAL REPORT

Upon motion of Commissioner Conklin, seconded by Commissioner Kay, it was VOTED: To accept the Financial Report for the month of October and ordered placed on file for audit. APPROVED.

CREDIT REPORT

The Credit Report for the month of October will be placed on file.

CAPITAL ACCOUNTS

The Board was presented with the monthly statement of investments, encumbrances, and amounts available for capital projects for their information.

MONTHLY INVOICES

Upon motion of Commissioner Conklin, seconded by Commissioner Kay Accounts Payable in the amount of \$275,111.90 Direct Payments in the amount of \$63,916.60 are approved for payment. APPROVED

ABATEMENTS

Upon motion of Commissioner Hadley, seconded by Commissioner Kay, senior abatements of surcharges in the amount of \$106.06 were approved as follows:

\$14.32 to Candace Castro of 90 Grandview Avenue; \$13.59 to Carleen Wetmore of 13 Great Road; \$10.08 to Frank St.Pierre of 49 Williams Street; \$19.62 to Rita Berwick of 10 Cass Street; \$21.42 to Anita

Garvey of 47 Franklin Street; \$2.99 to Robert Boyley of 5 Cliffside Drive; \$11.01 to John Birchell of 1175-1177 Smithfield Avenue and \$13.05 to Paul Vellucci of 9 Wagon Wheel Lane. APPROVED

ACCOUNT ADJUSTMENT REPORT

The Account Adjustment report will be placed on file.

CORRESPONDENCE

a) A drought advisory from the Rhode Island Water Resources Board will be placed on file.

b) Upon motion of Commissioner Conklin, seconded by Commissioner Kay, it was VOTED: To accept the proposal from DEWCON to extend the pricing for the cleaning and lining of water main into the next year. APPROVED.

c) The ribbon cutting for the new water tank will take place on November 28, 2007 at 1:00PM. Invitations have been sent and light refreshments will be served. Copper and Brass Sales has decided not to place their logo on the tank.

d) The Board was presented with the annual report from the Rhode Island Clean Water Finance Agency.

e) The Board was informed of the Rhode Island Interlocal Risk Management Trust annual dinner in January, 2008.

OLD BUSINESS

- a) All signatories on the Merrill Lynch Investment account were updated as part of the periodic account procedure.**

- b) Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: To approve amendment # 1 in the amount of an additional \$12,000.00 for subcontractors and additional 100 hours for increased construction administration to the Tata and Howard account. APPROVED.**

- c) Construction report # 12 was presented to the Board.**

- d) The emergency supply mutual aid agreement has been adopted by Cumberland, Lincoln, Pawtucket, East Smithfield, and Smithfield.**

- e) Upon motion of Commissioner Kay, seconded by Commissioner Conklin, Invoice # 12 from Chicago Bridge and Iron in the amount of \$61,773.75 is approved for payment. APPROVED**

NEW BUSINESS

- a) Training for traffic flaggers will be held at a to be announced date in the near future.**

- b) Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: To reject all bids received for the purchase of**

a pick up truck since all bids exceeded the budgeted amount.
APPROVED.

COMMITTEE REPORTS

Upon motion of Commissioner Conklin, seconded by Commissioner Hadley, it was VOTED: To authorize Attorney Daniel McKinnon to consult with the Town Solicitor Attorney Anthony DeSisto in matters of the Lincoln Water Commission charter changes. **APPROVED**

Utility crew employees Joseph Bastic and Keith Botelho attended a seminar on Trenching and Shoring safety.

The Superintendent conducted a training session with the members of the Quinnsville Fire District.

A copy of the plaque to be placed on the new water tank is attached to the minutes.

Communication was received from the Providence Water Supply Board advising wholesale customers of a 17.78% rate increase as approved by the PUC. Providence had requested a 34% rate increase and with input to the PUC from the wholesalers, the 17.78% was granted. Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED that less than half of that increase in the amount of 8% be passed on to the customer.
APPROVED.

Upon motion of Commissioner Hadley, seconded by Commissioner Kay, it was VOTED: to participate with other systems in the legal costs incurred during the public hearings in the amount of \$5,000.00 to the Kent County Water District. APPROVED.

The Lincoln Water Commission shut off policy was reviewed and compared to the PUC regulated utilities.

Upon motion of Commissioner Conklin, seconded by Commissioner Kay, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss legal matters at 7:00PM.

Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: To seal the minutes of the closed session in accordance with RIGL 42-26-7c.

Upon motion of Commissioner Hadley, seconded by Commissioner Kay, it was VOTED: To return to the regularly scheduled meeting.

Upon motion of Commissioner Hadley, seconded by Commissioner Conklin, it was VOTED: To adjourn at 7:05PM. APPROVED