

LINCOLN WATER COMMISSIONERS

May 7, 2008

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

Acting Chairman Smith called the meeting to order at 5:40PM.

Upon motion of Commissioner Hadley, seconded by Commissioner Conklin, it was VOTED: That Stephen A. Smith be elected Chairman of the Lincoln Water Commission. APPROVED

Upon motion of Commissioner Pichette, seconded by Commissioner Conklin, it was VOTED: That Commissioner Kay is elected Secretary of the Lincoln Water Commission. APPROVED.

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

MONTHLY REPORT OF THE SUPERINTENDENT

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

MONTHLY FINANCIAL REPORT

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

CREDIT REPORT

The Credit Report for the month of April 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 \$163,859.33, Accounts Payable Lincoln Finance \$2,389.70 and Direct Payments in the amount of \$74,364.94 are approved for payment. APPROVED

ABATEMENTS

Upon motion of Commissioner Pichette, seconded by Commissioner Hadley, senior abatements of surcharges in the amount of \$116.01 were approved as follows:

\$9.51 to Raymond T. Cote of 339 Old River Road; 32.02 to Frank Detorie of 22 Pine Grove Avenue; 10.06 to Andre Petit of 1 Cecile

Street; \$19.57 to Beverly Brown of 73 Union Street; \$11.42 to Tom Murphy of 325 Albion Road, \$24.19 to Raymond Lebel of 2 Knollwood Drive; \$9.24 to Steven Lipka of 430 Old River Road. APPROVED.

ACCOUNT ADJUSTMENT REPORT

The Account Adjustment report will be placed on file.

CORRESPONDENCE

a) Communication sent to the Lincoln School Department relative to charges due since the construction of the Middle School has received no response from the School Committee or the Superintendent. Lengthy discussion took place regarding the fees and it was determined by the Board that the charges will continue to accrue interest.

b) Communication from the Laborers' International Pension System informing the Commission of the current status of the Pension fund will be posted for the crew with a copy on file.

c) The response from Senator Daniel Connors to the Lincoln Water Commission's comments in relation to Senate bill 2008S-2637, An Act Relating to Waters and Navigation – Clean Water, informing the Board that this bill will not likely be addressed again in this legislative session will be placed on file.

d) Communication to the Rhode Island Water Resources Board requesting \$2,786.17 as 50% of costs incurred during the emergency water line construction at the Martin Street Bridge in Cumberland will be placed on file.

e) There has been no response from the Lincoln Town Council to the communication sent to that Panel requesting a work session to discuss charter review.

f) The Superintendent has sent communication to the Rhode Island Department of Transportation requesting to install a 12-inch water main across the Wilbur Road Bridge during construction of RI Contract 79103 Wilbur Road Bridge No. 45. The Superintendent further corresponded with engineering firms seeking design costs. Due to the cost of design and perceived appearance of the completed project, Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To delay construction until a later date. APPROVED.

g) The project with the City of Pawtucket to correct accounts on the Pawtucket/Lincoln boundary has been completed.

h) The Annual Report for the Rhode Island Interlocal Risk Management Trust is available at the office building.

OLD BUSINESS

a) Upon motion of Commissioner Kay, seconded by Commissioner Pichette, it was VOTED: To hire the Engineering firm of Tata and Howard to explore conditions of a Connection to the Pawtucket Water Supply Board for an amount not to exceed \$10,000.00. APPROVED

b) The Dinner Seminar hosted by the Atlantic States Rural Water and Wastewater Association will be held on Wednesday, May 14, 2008 at the Hearthside in Lincoln at 5:30PM.

A meeting of the labor contract subcommittee and representatives of Local Labor Union 1033 will be held Tuesday, May 13, 2008 at 4:00 pm.

c) A breakfast honoring Mr. Raymond Kelly in his retirement from the Board after almost thirty years of service will be held Tuesday, May 13, 2008 at 8:00 am at Shannas.

d) Upon motion of Commissioner Pichette, seconded by Commissioner Conklin, it was VOTED: To accept a proposal from Dewcon to continue the cleaning and lining project at the same unit price until 2011. APPROVED.

e) Following lengthy discussion regarding communication from the Lincoln Town Planner requesting discussion to place communication antennae on water tanks, it was decided to continue to investigate but to defer action to a later date.

NEW BUSINESS

a) Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To charge \$150.00 for fire flow tests conducted during regular working hours.

SUBCOMMITTEE REPORTS

a) The Charter Review Committee is waiting for a response to schedule a work session with the Town Council at the convenience of the Council members.

b) The Lincoln Water Commission subcommittee will meet with representatives from The Laborers' Union on Tuesday, May 13, 2008 at the Lincoln Water Commission office at 4:00 pm.

c) The monthly safety report will be placed on file

The 2007 Consumer Confidence Report has been sent to the Rhode Island Department of Health for approval following which, it will be posted on the web page and published in the local Neighbors newspaper.

Upon motion of Commissioner Hadley, seconded by Commissioner Conklin, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss personnel matters at 7:20 PM.

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

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

Upon motion of Commissioner Conklin, seconded by Commissioner Kay, it was VOTED: To authorize Attorney Dan McKinnon to respond to the grievance presented to the Superintendent by the Union Steward. APPROVED

Upon motion of Commissioner Conklin, seconded by Commissioner Hadley, it was VOTED: To adjourn at 8:08 PM. APPROVED