

# **LINCOLN WATER COMMISSIONERS**

**October 8, 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.**

**Chairman Smith called the meeting to order at 5:36PM.**

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

## **MONTHLY FINANCIAL REPORT**

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

## **CREDIT REPORT**

**The Credit Report for the month of September 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.**

**Additional funds in the amount of \$100,000.00 will be budgeted for the cleaning and lining project to include Sheffield Drive. A line item will be added for yearly inspection of water tanks, in the amount of \$5,000.00**

## **MONTHLY INVOICES**

**Upon motion of Commissioner Kay, seconded by Commissioner Conklin Accounts Payable in the amount of \$172,054.95 and Direct Payments in the amount of \$69,299.53 are approved for payment.**

**APPROVED**

## **ABATEMENTS**

**There were no abatements brought before the Board at the October 8th meeting.**

## **ACCOUNT ADJUSTMENT REPORT**

**The Account Adjustment report will be placed on file.**

## **CORRESPONDENCE**

**a) Updates from Jim Dugan, CPA from the firm Carlucci and Dugan**

were presented to the Board.

b) Correspondence from Rhode Island Interlocal Risk Management Trust relative to the 2008-2009 liability insurance was presented to the Board, and because of the increase, an adjustment will be made to the Budget and presented to the Board at the next meeting.

c) The Fund Improvement Plan received from the Laborers' International Union was presented to the Board for informational purposes.

d) A letter from Brenda Morgan, 44 Carriage Drive, requesting termination of the supply of water to that property at 44 Carriage Drive was read by Secretary Kay. Upon motion of Commissioner Hadley, seconded by Commissioner Kay, it was VOTED: That a final bill is issued to Ms. Morgan, with a copy to the tenant, and the supply of water be terminated as per instruction of the owner. APPROVED

## **OLD BUSINESS**

a) Upon motion of Commissioner Pichette, seconded by Commissioner Conklin, it was VOTED: That the Superintendent request a meeting with the Attorney in Smithfield to discuss the tax status of the Lincoln Water Commission tank in the Town of Smithfield. APPROVED.

b) Upon motion of Commissioner Kay, seconded by Commissioner Hadley, application for payment No. 14 (Final), Change Order No. 1 and Change Order No. 2 for the elevated Water Storage Tank, is

**approved for payment in the amount of \$68,776.00. APPROVED,**

## **NEW BUSINESS**

**a) The Meter Recycling Account is a new addition to the 2008-2009 Revenue Budget, as suggested by the Board.**

**b) Upon motion of Commissioner Pichette, seconded by Commissioner Kay, it was VOTED: To authorize the Superintendent to execute a contract with Tata and Howard to conduct a study for the evaluation of the pumps at the Providence Connection for an amount not to exceed \$9,800.00 APPROVED.**

**c) Upon motion of Commissioner Pichette, seconded by Commissioner Conklin, it was VOTED: to authorize the Superintendent to execute a contract with Merithew Inc. for annual tank inspections. APPROVED.**

## **SUBCOMMITTEE REPORTS**

**a) The Charter Review Subcommittee reported no progress.**

**b) The Labor negotiations Subcommittee also reported no progress.**

**c) There was no monthly safety meeting in September.**

**The superintendent showed the Board a site plan from the Blackstone River Watershed Project for a proposed canoe and kayak recreational area at the Manville well field.**

**A letter from N. Kim Wiegand, Engineer for the Town of Lincoln regarding an amended excavation ordinance was noted and referred for further action.**

**Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss personnel matters and legal contract negotiations at 7:30 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 budget a 2% pay rate increase with a 5% Health Care co pay to the office staff and to budget a 3% rate increase with a 5% Health care co pay to the Administrative Staff. APPROVED.**

**Upon motion of Commissioner Pichette seconded by Commissioner Hadley, it was VOTED: To adjourn at 7:53 PM. APPROVED**