

LINCOLN WATER COMMISSIONERS

APRIL 8, 2009

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. In the audience was Angela Salazano owner of 10 East Butterfly Way and Jenny Campanaro cousin of Ms. Salazano's husband.

Chairman Smith called the meeting to order at 5:33 PM.

At that time, Chairman Smith allowed the guests to address the Board. The supply of water to 10 East Butterfly Way was terminated due to an unpaid balance on the account. Ms. Salazano petitioned the Board to enter an agreement allowing a reduced down payment and six monthly payments until the balance is paid in full. Ms Salazano left the meeting and stated that she will honor the agreement.

Chairman Smith then called the advertised Public Hearing to order. Hearing no comments, the Public Hearing ended.

Chairman Smith again called the regular monthly meeting to order at 6:00PM.

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

MONTHLY FINANCIAL REPORT

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

CREDIT REPORT

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

Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, a Public Hearing will be advertised for the April 8th meeting to solicit comments to generally adopt the guidelines of the PUC for termination of utilities for non payment. APPROVED

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 Kay, seconded by Commissioner Hadley, Accounts Payable in the amount of \$104,881.36 and Direct Payments in the amount of \$72,005.17 are approved for payment.

APPROVED

ABATEMENTS

Upon motion of Commissioner Conklin, seconded by Commissioner Hadley, senior abatements of surcharges in the amount of \$764.24, and a cancellation of a previously applied for service in the amount of \$1,231.00 were approved. The lengthy list of abatements is attached to the minutes to be filed.

ACCOUNT ADJUSTMENT REPORT

The Account Adjustment report will be placed on file.

CORRESPONDENCE

a) The Board of Water Commissioners wishes to continue the LWC web page and will provide input on its contents.

b) Each member of the Board was provided with a district map.

c) A telephone call from the owner of 21 Westwood Road praising the repair made and the professionalism of Lewis, Keith, Joe, John, Bill,

and Gary was documented and presented to the Board and will be placed in each person's personnel file.

d) The Board was updated on the Professional organizations attended by the Superintendent.

OLD BUSINESS

a) Documentation of a legal bill in the amount of \$700.00 for time spent by our Attorney investigating the Memorial Trust was shown to the Board and it was decided that the Board does not want to invest any further time or money in the project.

b) A letter from Gary Chobanian informing the Board of the possible distribution of stimulus money to current customers of the Rhode Island Clean Water Finance Board was presented to the Board.

Upon motion of Commissioner Pichette, seconded by Commissioner Conklin it was VOTED: To borrow not more than \$1.5 million to aid in the completion of the cleaning and lining project. APPROVED

Upon motion of Commissioner Hadley, seconded by Commissioner Kay, it was VOTED: To appoint Attorney Jeff Cianciolo as bond counsel. APPROVED:

NEW BUSINESS

Upon motion of Commissioner Pichette, seconded by Commissioner Hadley, it was VOTED: To incorporate the proposed payment policy

**based on the Public Utilities Commission's payment plans as part of the "Rules and Regulations" of the Lincoln Water Commission.
APPROVED.**

SUBCOMMITTEE REPORTS

a) The Charter Review Subcommittee reported to the Town Administrator and the Town Clerk that the Committee is prepared to assist in the Town Charter Review.

b) The Labor negotiations Subcommittee reported no progress and no communications. A subcommittee work session will be held on Wednesday, April 15th at 7:30AM.

c) The Board was presented with a certificate of completion for the Confined Space Entry safety workshop for John Christo and Bill Lima.

The Superintendent informed the Board that a grievance hearing on overtime at the American Arbitration Association on April 16th is postponed by request of the union until August.

Upon motion of Commissioner Pichette seconded by Commissioner Conklin, it was VOTED: To adjourn at 7:39 PM. APPROVED