

LINCOLN WATER COMMISSIONERS

MARCH 10, 2010

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

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

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

MONTHLY REPORT OF THE SUPERINTENDENT

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

MONTHLY FINANCIAL REPORT

Upon motion of Commissioner Pichette, seconded by Commissioner Conklin the February 2010 financial report will be placed on file for audit. APPROVED

CREDIT REPORT

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

CAPITAL ACCOUNTS

The February 2010 statement of investments, encumbrances, and amounts available for capital projects was presented to the Board.

MONTHLY INVOICES

Upon motion of Commissioner Conklin, seconded by Commissioner Pichette, Accounts Payable in the amount of \$171,672.95, supplemental payables in the amount of \$9,253.68 and Direct Payments in the amount of \$92,574.60 are approved for payment.

APPROVE

ABATEMENTS

Upon motion of Commissioner Pichette, seconded by Commissioner Kay abatements in the amount of \$2,388.38 were approved as follows:- \$93.30 to Charles Rugeiro of 315 Angell Road, Annese Construction at Lot 4 Reverie Lane and Dr. Henry Magendantz of 1896 Old Louisquisset Pike since the accounts should not have been billed while they are still construction accounts; \$408.00 to Lincoln Center Properties and Ambientale Real Estate and \$903.00 to Ambientale Real Estate because the fire lines are disconnected; \$207.49 to Dario Orellana of 19-21 Hope Street because the meter is out and the account should not have been estimated; \$170.04 to Oliver Rodrigues of 11 Prospect Street because his payment was applied to the wrong account; and \$11.95 to Nromand Caya for a senior abatement of surcharges. APPROVED

ACCOUNT ADJUSTMENT REPORT

The Account Adjustment report will be placed on file.

CORRESPONDENCE

a) The Superintendent gave a copy to the Board of a letter he sent to Representative Peter Petrarca as one of the sponsors of H7131 a law entitles “Public Drinking Water Supply” specifically backflow prevention outlining procedures adopted by the Lincoln Water Commission for back flow prevention.

b) A letter to the Town of Smithfield Town Council President expressing appreciation for granting tax exempt status to the LWC for the water tank in the Town of Smithfield was executed by the entire Board

c) A letter from the Providence Water Supply Board informing the Board of a 9.91% increase to the water rates will be placed on file.

d) Communication from the Rhode Island Water Resources Board of an unfunded mandate for radio reads to be installed by 2012 and quarterly billings by 2013 was read by Secretary Kay.

OLD BUSINESS

a) Upon motion of Commissioner Pichette, seconded by

Commissioner1 Kay, It was VOTED: To adopt the capital asset program used by the Town of Lincoln in order to assist in streamlining the next audit. APPROVED

NEW BUSINESS

a) The Superintendent presented the Board with the itinerary from his trip to Washington, DC where he met with Rhode Island legislators.

b) Upon motion of Commissioner Pichette, seconded by Commissioner Conklin, it was VOTED: To accept the 2009 Annual Report and place on file. APPROVED

c) The interest on overdue accounts as calculated by the new CUSI program was explained to the Board.

d) The Board was presented with a draft copy of targets for water conservation from the Rhode Island Water Resources Board. Further discussion will take place on this draft as the Superintendent continues to meet with other water suppliers and the legislative subcommittee sponsoring this draft in order to offer comments and opinions.

COMMITTEE REPORTS

CHARTER REVIEW SUBCOMMITTEE

There has been no further correspondence from the Charter Review

Commission.

LABOR SUBCOMMITTEE

The Attorney representing the Water Commission and the Attorney representing the union have met.

SAFETY SUBCOMMITTEE

The OSHA 10 course was completed and certificates of completion were presented to each of the employees.

The Atlantic States Rural Water and Wastewater Association will host a dinner meeting at Lancellotta's on Wednesday March 24th at 7:15 pm. The Superintendent and members of the Board will attend.

Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss legal and contract negotiations matters at 6:48PM.

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

Upon motion of Commissioner Conklin, seconded by Commissioner Pichette, 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 Kay, it was VOTED: To request the Lincoln Water Commission Attorney to approach the Town of Cumberland Attorney relative to the Cumberland/Lincoln emergency connection. APPROVED

Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To congratulate the billing clerk for successfully completing his probationary period. APPROVED

Upon motion of Commissioner Conklin seconded by Commissioner Kay, it was VOTED: To adjourn at 7:45PM. APPROVED