

# **LINCOLN WATER COMMISSIONERS**

**APRIL 14, 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. Fire Chief Timothy Griffin and foreman Lewis Prescott were also in attendance.**

**Chairman Smith called the meeting to order at 5:38 PM.**

**Upon motion of Commissioner Kay, seconded by Commissioner Pichette, it was VOTED: To allow item 9A on the Agenda to be heard first in order that Chief Griffin not be detained. APPROVED.**

**Chief Griffin stated that the Lonsdale Fire District is seeking assistance from the Water Commission for the installation of a dry hydrant in the Carrington Street Mill yard. The Superintendent agreed that this project would be good for the Water Commission and recommends participating. Deputy Chief Thomas Ryan joined the meeting and offered further information regarding the project. Upon motion of Commissioner Pichette, seconded by Commissioner Kay, it was VOTED: That the Lonsdale Fire District gathers all necessary information including permitting and report to the Board at the May 12th meeting. APPROVED.**

**The Chief and Deputy Chief left the meeting.**

**Upon motion of Commissioner Pichette, seconded by Commissioner Kay, 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 March is accepted and ordered placed on file. APPROVED.**

#### **MONTHLY FINANCIAL REPORT**

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

#### **OUTSTANDING BALANCE REPORT**

**The outstanding balance report for the month of March will be placed on file. Further information on account balances over 120 days was requested.**

#### **CAPITAL ACCOUNTS**

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

#### **MONTHLY INVOICES**

**Upon motion of Commissioner Pichette, seconded by Commissioner**

**Kay, Accounts Payable in the amount of \$186,434.67, Town of Lincoln payables in the amount of \$2,581.58 and Direct Payments in the amount of \$247,263.06 are approved for payment. APPROVED**

## **ABATEMENTS**

**There were no abatement requests to bring before the Board at the April 14th meeting.**

## **ACCOUNT TRANSACTION REPORT**

**The monthly report of Account Adjustments and Transactions will be placed on file.**

## **CORRESPONDENCE**

**a) This agenda item was moved to the beginning of the meeting (see above)**

**b) Members of the Board of Water Commissioners will take part in the Town of Lincoln Memorial Day parade.**

**c) Upon motion of Commissioner Pichette, seconded by Commissioner Hadley, the supply of water to plat 24 lot 103 at 9 Wilbur Road as requested by Mr. Steven Filippi of 1092 Great Road is approved. APPROVED**

**d) Upon motion of Commissioner Pichette, seconded by Commissioner Kay, a request for the abatement of interest in the**

amount of \$3.69 as requested by Sylvia Brochu of 66 Progress Street was denied as per the “Rules and Regulations” of the Lincoln Water Commission. Financing can be arranged. **APPROVED**

e) Upon motion of Commissioner Pichette, seconded by Commissioner Kay, the supply of water to plat 20 lot 4 at 7 Preserved Arnold Court as requested by Mr. Stephen Freitas 131 Arnold Street is approved. **APPROVED**

f) The Legislative update as received from the Rhode Island Water Works Association regarding targets for water conservation and other water projects was discussed. The Superintendent will remain involved with other water officials in the discussions and will keep the Board informed.

g) Upon motion of Commissioner Conklin, seconded by Commissioner Kay, the supply of water to four lots at pole 5 Cullen Hill Road as requested by Mr. Stephen Beauregard is approved. **APPROVED**

## **OLD BUSINESS**

a) A request for reimbursement of two fire lines accounts was requested by Mr. Steven Lancia of Ambientale Reality. Upon motion of Commissioner Pichette, seconded by Commissioner Hadley, following much discussion, it was VOTED: To follow RI General Law and the procedures of the Town of Lincoln, and inform Mr. Lancia the

**abatement of fire lines was approved when the Board was notified and will continue forward. However, the Board cannot go back in time. APPROVED**

**b) The Town of Lincoln excavation ordinance was discussed. The Lincoln Water Commission will provide the Town with a list of road Excavations and in the instance of the Cleaning/Lining project the Contractor – DewCon will apply for a road excavation permit.**

**c) Attorneys from the Lincoln Water Commission and the Town of Cumberland will continue to meet in reference to the repairs to the Cumberland/Lincoln emergency connection.**

**d) Upon motion of Commissioner Conklin, seconded by Commissioner Kay, it was VOTED: To transmit a copy of the Lincoln Water Commission Annual Report to the Town Clerk for disbursement to the Lincoln Town Council. APPROVED**

## **NEW BUSINESS**

**a) Upon motion of Commissioner Conklin, seconded by Commissioner Pichette, it was VOTED: To accept the bids as received on Monday, April 12, 2010 for materials for the Cleaning/Lining project. APPROVED**

**Upon motion of Commissioner Kay, seconded by Commissioner Pichette, It was VOTED: To review and update the Lincoln Water Commission's "General Specifications for Installation of Water**

**Mains” regarding approved Materials. APPROVED**

**b) Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: To declare one office desk as surplus property and dispose of it. APPROVED**

## **COMMITTEE REPORTS**

### **CHARTER REVIEW SUBCOMMITTEE**

### **LABOR SUBCOMMITTEE**

**The Attorney representing the Water Commission and the Attorney representing the union continue to meet.**

### **SAFETY SUBCOMMITTEE**

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

**A course for flaggers is being held for re certification**

**The Superintendent informed the Board that the 2007 Ford F150 was at Colony Ford for repair work when the flood waters were at the max in Warwick. The truck was totaled so an insurance claim was filed. The insurance company granted \$13,825 minus the deductible for the vehicle. The truck, unit 14 was purchased in the year 2007 for the**

**price of \$14,557.00.**

**The Board received a copy of the American Arbitration Association Arbitrator's opinion and award in the matter of arbitration between the Rhode Island Laborers' District Council, Public Service Employees' Local Union 1033 AFL-CIO and the Lincoln Water Commission unequal distribution of emergency call-out overtime File # 023346 William Lima. The award of the arbitrator is the Employer's assignment of after-hours, emergency, call-out overtime did not violate the Agreement.**

**The Chairman and some members of the Board of Water Commissioners will attend the work session of the Lincoln Town Council on Monday April 19th at 7:00 pm.**

**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 8:00PM.**

**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 adjourn at 8:30PM. APPROVED**