

# **LINCOLN WATER COMMISSIONERS**

**FEBRUARY 9, 2011**

**The regular monthly meeting of the Lincoln Board of Water Commissioners was held at the Lincoln Water Commission Office with Commissioners Conklin, DeCotis, Hadley, Kay, and Lapierre present. Also present was Water Superintendent John S. Faile. Foremen Lewis Prescott, Jean Gagnon and billing clerk Steven Saritelli were in the audience.**

**The meeting was called to order at 5:00PM.**

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

## **MONTHLY FINANCIAL REPORT**

**Upon motion of Commissioner Hadley, seconded by Commissioner Kay, the January 2011 financial report will be placed on file for audit.  
APPROVED**

## **OUTSTANDING BALANCE REPORT**

The Outstanding Balance Report for the month of January will be placed on file.

## **CAPITAL ACCOUNTS**

The January 2011 statement of investments, encumbrances, and amounts available for capital projects was presented to the Board.

## **MONTHLY INVOICES**

Upon motion of Commissioner Kay, seconded by Commissioner Lapierre, Accounts Payable in the amount of \$209,263.48, and Direct Payments in the amount of \$241,937.64, is approved for payment. Supplemental payables in the amount of \$2,962.80 were also approved for payment. **APPROVED**

## **ABATEMENTS**

There were no abatements to bring before the Board at the February 2011 meeting.

## **ACCOUNT TRANSACTION REPORT**

The Account Transaction report will be placed on file.

## **CORRESPONDENCE**

a) Communication from the office of Senator Jack Reed informed the Board of a moratorium on Federal grants.

**b) Upon motion of Commissioner DeCotis, seconded by Commissioner Kay, it was VOTED: To deny the request from Paul Roque the return of the \$100.00 termination fee following a detailed review of Mr. Roque's account. APPROVED**

## **OLD BUSINESS**

**a) Further communication from the Lonsdale Fire District will be heard at a later date.**

**b) Comments relative to the "Rates, Rules, and Regulations" of the Lincoln Water Commission will be received and discussed at the March meeting.**

**c) Upon motion of Commissioner Kay, seconded by Commissioners Hadley and DeCotis implementation of the Rate Structure adopted January 1, 2011 was approved as amended for semi annual billings. APPROVED**

**d) The Superintendent will set up a meeting including himself, the Lincoln Board of Water Commission Chairman Fred Conklin, Mayor Daniel McKee of Cumberland and Chris Champi, water Superintendent for discussion and possible resolution of the Martin Street Bridge repairs.**

**e) Discussion of the labor contract will be addressed in executive**

**session.**

## **NEW BUSINESS**

**a) Quotes for the testing of the large meters of greater than 2” in the system will be received prior to the next meeting.**

**b) The Board was informed that Lincoln Town Administrator Joseph T Almond has requested a meeting with them in March for consideration of a water and sewer consolidation.**

## **SUBCOMMITTEE REPORTS**

**a) The Superintendent and members of the Board attended the Rhode Island Interlocal Risk Management Trust annual meeting and a meeting of the Rhode Island League of Cities and Towns in January. All members of the field staff attended training for operator responsibilities.**

**b) The Superintendent informed the Board that the State Labor Board Voted that private contractors installing water meters must have a master plumber on staff. Municipalities are exempt from having to hire a master plumber.**

**c) The Superintendent updated the Board on the proposed Woonsocket/Pawtucket water system connection.**

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

**DeCotis, 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 6:50PM. APPROVED**

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

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

**Upon motion of Commissioner Kay, seconded by Commissioner Hadley, it was VOTED: To authorize the Superintendent to sign a 2 year contract with for the position of GIS co-coordinator. APPROVED**

**Upon motion of Commissioner Hadley, seconded by Commissioner Lapierre the “2010 Annual Report of the Lincoln Water Commission” was accepted and placed on file. APPROVED**

**Upon motion of Commissioner Kay, seconded by Commissioner Hadley the “2009 Annual Report of the Office of Drinking Water Quality” was accepted and placed on file. APPROVED**

**Upon motion of Commissioner Kay, seconded by Commissioner DeCotis, 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 6:50PM. APPROVED**

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

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

**Upon motion of Commissioner Kay, seconded by Commissioner Lapierre, it was VOTED: To authorize the Chairman to sign the labor contract as agreed to by the attorneys. APPROVED**

**Upon motion of Commissioner Kay, seconded by Commissioner Lapierre, it was VOTED: To adjourn at 8:15 PM. APPROVED**