

LINCOLN WATER COMMISSIONERS

JULY 13, 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, Lapierre, and Kay present. Also present was Water Superintendent John S. Faile.

The meeting was called to order at 5:09PM.

Upon motion of Commissioner Lapierre, seconded by Commissioner Kay, it was VOTED: To accept the minutes of the previous meeting, with one correction. Commissioner DeCotis was not present at the June 2011 meeting and his name shall be removed as being responsible for a motion at that meeting. APPROVED

MONTHLY REPORT OF THE SUPERINTENDENT

Upon motion of Commissioner Hadley, seconded by Commissioner Kay, Superintendent Reports for the month of June is accepted. APPROVED.

MONTHLY FINANCIAL REPORT

Upon motion of Commissioner Lapierre, seconded by Commissioner Hadley, the June 2011 correspondence will be sent to the Town of Lincoln Finance Director with the status of the operating budgets and

the financial report placed on file for audit. APPROVED

OUTSTANDING BALANCE REPORT

The Outstanding Balance Report for the month of June, 2011 will be placed on file.

CAPITAL ACCOUNTS

Accounts planning reports for the month of June was received by the Board and will be placed on file.

MONTHLY INVOICES

Upon motion of Commissioner Kay, seconded by Commissioner Hadley, Accounts Payable in the amount of \$196,140.90, and Direct Payments in the amount of \$264,928.95 were approved for payment.

APPROVED

ABATEMENTS

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

ACCOUNT TRANSACTION REPORT

The Account Transaction report will be placed on file.

CORRESPONDENCE

a) Upon motion of Commissioner Lapierre, seconded by Commissioner DeCotis, it was VOTED: To abate water charges in the

amount of \$621.35 for a customer due to improper installation of the meter during the cleaning and lining project. APPROVED

Upon motion of Commissioner DeCotis, seconded by Commissioner Kay, it was VOTED: To reimburse a customer in the amount of \$464.37 due to an overpayment caused by several overestimated bills. APPROVED

b) The Superintendent presented the Board with correspondence from the Town Manager of Smithfield. The Superintendent was informed that the Smithfield Town Council has appointed him to a committee in the Town of Smithfield for further consolidation discussions between the Town of Smithfield and the Smithfield Water Supply Board.

c) Upon motion of Commissioner DeCotis, seconded by Commissioner Lapierre, it was VOTED: To remove the barbed wire from the chain link fences at the Old Louisquisset Pike Station and the Woonsocket Connection since that was only deficiency noted in the sanitary survey conducted by The RI Department of Health Office of Drinking Water Quality. APPROVED

d) Upon motion of Commissioner DeCotis, seconded by Commissioner Hadley, A copy of the Lincoln Water Commissioner Consumer Confidence Report and a memo sent by the Superintendent congratulating all employees for a successful report will be sent to the members of the Lincoln Town Council. APPROVED

OLD BUSINESS

a) There was no communication from the Lonsdale Fire District at the May 2011 meeting.

b) Upon motion of Commissioner DeCotis, seconded by Commissioner

Kay, Expenditure and Revenue Budgets for fiscal year 2011/2012 in the amount of \$3,397,750.00 are adopted. APPROVED

c) Letters have been sent to the Rhode Island Department of Transportation concerning the Martin Street bridge project. No response has been received to date.

d) Upon motion of Commissioner Hadley, seconded by Commissioner Lapierre,

It was VOTED: That a request is made to the Town of Lincoln Finance Director to become a signatory on the Sovereign Bank Operating Account. APPROVED

e) Upon motion of Commissioner Kay, seconded by Commissioner Hadley, it was VOTED: To submit DewCon 2011 Invoice 9 in the amount of \$140,760.00 to the Rhode Island Clean Water Finance Agency for payment. APPROVED

f) Upon motion of Commissioner Kay, seconded by Commissioner Hadley, it was VOTED: To accept a quote for the Stephen B. Church Company in the amount of \$2,950.00 for the removal of a 100 HP Turbine Pump from the Manville Well Field. APPROVED

NEW BUSINESS

a) The 2010 Consumer Confidence Water Quality Report was presented to the Board.

b) Upon motion of Commissioner Kay, seconded by Commissioner Hadley, it was VOTED: To authorize the Chairman to execute an agreement with National Grid for a cost share energy assessment. APPROVED

c) Upon motion of Commissioner Kay, seconded by Commissioner DeCotis, it was VOTED: To change the vehicle deductible from @250.00 to \$500.00 and to request a review of the insurance policy to determine if it would be advantageous to change any other deductibles. APPROVED

SUBCOMMITTEE REPORTS

There were no SUB COMMITTEE reports available at the July 2011 meeting.

OTHER BUSINESS

A request to form a partnership with a company promoting a water monitoring device is supported by the Board pending further information.

The Lincoln Water Commission has been nominated for the New England Water Works Association Utility of the Year Award. The Board will attend the meeting at which the winner will be announced in September.

2011-H 5301 and 2011 – S 0615 As amended and passed by the general assembly was presented to the Board.

Upon motion of Commissioner Lapierre, seconded by Commissioner Hadley, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss legal matters at 7:40PM APPROVED

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

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

Upon motion of Commissioner Hadley, seconded by Commissioner

Lapierre, it was VOTED: To adjourn at 8:40 PM. APPROVED