

# **BOARD OF WATER COMMISSIONERS**

**May11, 2005**

**The regular monthly meeting of the Lincoln Board of Water Commissioners was held on May11, 2005 at the Lincoln Water Commission Office. Commissioners Kelly, Goldberg, Kay and Conklin were present. Commissioner Smith was absent due to illness.**

**Also present was Water Superintendent John S. Faile.**

**Chairman Raymond Kelly called the meeting to order at 5:30 PM.**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: That the minutes of the previous monthly meeting are accepted.**

## **MONTHLY REPORT OF THE SUPERINTENDENT**

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

## **MONTHLY FINANCIAL REPORT**

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

## **CREDIT REPORT**

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

## **CAPITAL ACCOUNTS**

**The Board was presented with the monthly statement of investments, encumbrances, and amounts available for**

## **ACCOUNT ADJUSTMENT REPORT**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Kay, the account adjustment report will be placed on file.**

**APPROVED.**

## **MONTHLY INVOICES**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Kay, Accounts Payable in the amount of \$238,383.35 and Direct Payments in the amount of \$216,491.82 are approved for payment.**

**APPROVED**

## **ABATEMENTS**

**Upon motion of Commissioner Kay, seconded by Commissioner Conklin, April abatements in the amount of 414.97 were approved as follows:**

**\$38.73 to Theresa DuRocher of 4 Mitris Boulevard; \$21.50 to Michael Dolinski of 15 Elm Street; \$10.06 to Laurel Peckenham of 13 Laurel Lane for senior abatements of surcharges; \$43.35 to Liza Rizzo of 14**

**Church Lane for a refund for an overestimated bill; \$246.33 to Joseph Almond for 12-18 Walker Street for a billing error; and \$55.00 to Douglas Carrigan of 369 Great Road which was billed as a two unit and should only be billed as a one unit. APPROVED.**

## **CORRESPONDENCE**

**The chairman read a letter from William Alves of the Department of Transportation Highway and Bridge Maintenance Division informing the Board that a guard rail has been installed along Albion Road north of Powder Hill Road. However, a requested guard rail at Old Louisquisset Pike at Woodward Road cannot be installed at this time. The letter will be placed on file.**

**On April 14, 2005, the Rhode Island Department of Health's Sanitary Survey Team conducted a security review of the Lincoln Water Commission's facilities. A couple of minor non binding recommendations were suggested only to enhance the overall physical security of the Commission. The Board congratulated the Superintendent for a job well done.**

**A request for the supply of water to a 24' x 50' pool holding 36,000 gallons of water was requested by Kirkbrae Country Estates. The pool will be constructed at 196 Old River Road plat 31, lot 209 and lot will also accommodate one outside shower, a handicap toilet and sink. Upon motion of Commissioner Conklin, seconded by Commissioner Kay, it was VOTED: To approve the supply of water.**

**APPROVED.**

## **OLD BUSINESS**

The Board was presented with a list of expenses for the 50th anniversary celebration. The Board had allocated \$5,000.00 for the event and over \$1,500.00 remained in the account after all expenses were met.

The Superintendent explained to the Board that while in the process of cleaning the Old River Road tank there were a greater amount of pits discovered than originally anticipated. Actually about 300 were expected to have occurred since the last cleaning but more than 2,000 have been discovered. A change order from Steel Maintenance for pit welding the 2500 pits at 9.00 per pit along with a request to grind to flush all burrs to avoid rusting was presented to the Board. A brief recess took place while the Board went out to inspect the tank. The Superintendent reminded the Board that this expense is eligible for the 55% matching funds from the EPA appropriation.

Following the visual inspection of the tank, a motion was made by Commissioner Goldberg, seconded by Commissioner Kay, to approve the change order in the amount of \$28,650.00 and to leave the painting of the tank until the regularly scheduled maintenance in two years. **APPROVED.**

The completed Lincoln Water Commission facility tour was discussed

**and all Commissioners agreed that it was a very informative and enjoyable day.**

## **NEW BUSINESS**

**The Board was presented with the first draft of the revised rules and regulations of the Lincoln Water Commission for their review and comment. Further discussion will take place at a later date and it is suggested that the entire document be reviewed and stamped by legal counsel prior to final acceptance.**

**The Safety Report for the month of April will be placed on file.**

**A letter from Cato Corporation requesting the supply of water to Tiffany Plaza on Plat 6 lot 142 607 Smithfield Avenue was read. Four buildings will be constructed on the lot and individual meters were requested for each, which is not part of the rules and regulations of the Lincoln Water Commission. Therefore, Cato Corporation requested the supply of water from the city of Pawtucket and needs a letter from the LWC to the PWSB. Upon motion of Commissioner Goldberg, seconded by Commissioner Kay it was VOTED: The Lincoln Water Commissioner will approve the supply of water to the development and provide only one meter if supplied by the Lincoln Water Commission. The Lincoln Water Commissioner will send correspondence to the city of Pawtucket granting permission for the PWSB to supply water to the development providing that they read and bill this account. APPROVED.**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss financial matters at 6:30PM.**

**Upon motion of Commissioner Kay, seconded by Commissioner Goldberg, 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 return to the regularly scheduled meeting.**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Kay, it was VOTED: That a \$5.00 fee be added to the service fee on all accounts and that rate step 2 be raised 5% to \$3.13 effective July 1, 2005, and that a public hearing for comments on the proposed rate increase be held immediately prior to the next Lincoln Water Commission Board meeting. APPROVED.**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Kay, it was VOTED: That the Superintendent present a choice of four (4) meeting dates to the Union and that he and Chairman Kelly represent the Board at the negotiations. APPROVED.**

**Upon motion of Commissioner Goldberg seconded by Commissioner**

**Conklin, it was VOTED: To adjourn at 7:20 PM. APPROVED.**