

## **BOARD OF WATER COMMISSIONERS**

**June 8, 2005**

**The regular monthly meeting of the Lincoln Board of Water Commissioners was held on June 8, 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 Public Hearing to order at 5:30 PM. Impact Fees and water rates were discussed. The Board further stated that the notice for this meeting was on the monthly meeting agenda which was posted at Town Hall and sent to four (4) newspapers on May 27th. The agenda was posted on the web page on May 27th and emailed to the office of the Secretary of State. Since there were no representatives from the public in attendance, the Public Hearing was closed after twenty minutes.**

**Chairman Kelly called the regular monthly meeting to order at 5:50PM.**

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

**MONTHLY REPORT OF THE SUPERINTENDENT**

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

### **MONTHLY FINANCIAL REPORT**

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

### **CREDIT REPORT**

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

**Patrick O'Neale and Susan Hunnewell of Tate and Howard joined the meeting to discuss the progress of the contract for Engineering Services for the Elevated Water Storage Tank at the Copper and Brass Sales site. The Board was presented with slides of styles of tanks along with preliminary statistics for cost, operation and maintenance, and the delivery and construction schedule. Further discussion and choice of the style of tank will take place at the July meeting.**

### **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 \$169,928.03 and Direct Payments in the amount of \$70,895.33 are approved for payment.  
APPROVED**

### **ABATEMENTS**

**Upon motion of Commissioner Kay, seconded by Commissioner Conklin, May abatements in the amount of 130.52 were approved as follows:**

**\$20.44 to Robert Provost of 3 Meader Street; \$22.83 to Joseph Graziano of 9 Rollingwood Drive; \$7.34 to Michael Morrissette of 11 Lawrence Lane; 21.20 to Ralph Litz of 8 Sherman Avenue; 32.08 to Nicholas Sollecito of 1926 Old Louisquisset Pike; 6.52 to John Flanagan of 51 Longmeadow Road; 7.34 to Joseph Goucher of 1872 Old Louisquisset Pike; and 12.77 to Edmond Raheb of 14 Red Brook Crossing for Senior abatements of surcharges.       **APPROVED.****

### **CORRESPONDENCE**

**A letter from Delta Dental urging the Board to enter into a three year contract was read and discussed. If agreed to, the increase for**

**2005/2006 would be 3% as opposed to 3.8% and a cap of 5% would be put on the next two contract years. Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: To enter into a three year contract with Delta Dental. APPROVED.**

**The Superintendent informed the Board of a Water Quality Workshop he attended on May 16th. His report will be placed on file.**

### **OLD BUSINESS**

**Discussion took place regarding the update of the Rules and Regulations of the Commission. It was decided to hold a special meeting workshop on Saturday, June 11th at 1:00PM. Continued discussion took place concerning the request from the Town Administrator requesting a waiver from the rules regarding backflow prevention at the Junior High School. The Superintendent informed the Board that he and the Commission's two foreman met with the contractor from Gilbane and found a solution to the problem. Upon motion of Commissioner Conklin, seconded by Commissioner Goldberg, it was VOTED: That the waiver not is granted since we do not want to deviate from the regulations. APPROVED.**

### **NEW BUSINESS**

**The Board was presented with copies of the Rhode Island Interlocal Property, liability, and Workers' Compensation coverage for their information.**

**The Annual Report from the Rhode Island Interlocal Risk Management Trust is available for review.**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Kay, it was VOTED: TO accept portions of the proposed 2005/2006 Expenditure Budget as presented with line items 020,040,050,112,113,and 210 to be discussed following union negotiations. APPROVED.**

**The Superintendent explained to the Board that while it is necessary to have a supplemental supply of water for peak times in the summer months, the chemicals, sequestering agents, and upkeep of the well is becoming cost prohibitive. He further commented that the cost of buying water from Woonsocket is also very expensive. He suggested that he approach Pawtucket, the city with an abundance of water supply, to request the reestablishment of an emergency connection. This connection would also be eligible for 50% reimbursement by the state. Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: That the Superintendent has the authority to negotiate with the city of Pawtucket for the purchase of water this year. APPROVED.**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Kay, it was VOTED: That an advertisement be placed in the Valley Breeze declaring the Civil Defense shed in the back of the water tank on Old River Road “abandoned property”. After the announcement is**

**made, the shed will be disposed of. APPROVED.**

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

**The Superintendent informed the Board that Mrs. Lipka of Central Street Manville has requested an easement be executed to connect the dead end lines on Central Street Manville. Upon motion of Commissioner Kay, seconded by Commissioner Goldberg, it was VOTED: That the Chairman execute the easement with Mrs. Lipka. 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 7:45PM.**

**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**

**Conklin, 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. APPROVED.**

**Upon motion of Commissioner Goldberg seconded by Commissioner Conklin, it was VOTED: To adjourn at 9:20 PM. APPROVED.**