

Town of Lincoln
Water Commission
96 Old River Road, Lincoln, RI
Minutes of July 13, 2022 Meeting

Present: Madame Chair Julie Labreche, Commissioners Louis Long, Edward Sliney, Edward Fox, Ken Booth, Lewis Prescott, Superintendent Anderson and Council Asst. Solicitor Antonucci

Call to order: July 13, 2022 Meeting

Public Comment: Painting fire hydrants specifically in Manville and Albion where the numbers are worn off the hydrants.

1. No one has been hired at this time for the project
2. Create a list of priority hydrants based on age and location

Motion to accept Consent Agenda: All in Favor

Superintendent Report of Daily Activity July 2022: Administrative Remarks

1. Water Rate (Cost of Services) Study: Professional Services RFQ/RFP package for Water Rate Study to be completed for formal advertisement.
2. Residual Chlorine Study/Chlorine Injection Assessment: Pare to complete overall study and assessment prior to August 1st. RIDOH granted extension for submittal of same.
3. Albion Water Storage Tank: Site Remediation/RIDEM Coordination – no activity.
4. Quinnville Wellfield Abandonment: Finalized scope of work for demolition and final abandonment of wells with Peterson-Puritan Engineer (AECOM), which includes the coordination of the closure of the bike path by RIDEM. Debris clean-up by both AECOM/RIDEM and Lincoln Water is not a concern, but secured structures will remain.
5. Water Quality (Consumer Confidence) Report: Notice of availability of Lincoln's Water Quality Report (WQR) issued on June 28, 2022 with recent water billing. Formal submission of WQR and other supporting information submitted to RIDOH – Office of Drinking Water Quality on June 30, 2022.
6. SmartLink/AT&T Wireless – Antenna/Communications Equipment (Manville Tank Site): Received responses from SmartLink to superintendent's review comments as part of continued draft lease agreement review. Lease renewal will be for a 5-year term. Term to be renewed in 5-yr increments up to 20 years.
7. Submittals for SRF state funding state funding for projects made at an earlier date in connection with Old River Tank and Saylesville Water Main project. Other projects to be reviewed and applications to be renewed on a yearly basis.
8. Town DPW coordination required for water main improvement areas where town drainage improvements may be planned.

Motion to accept: All in favor

Balance Sheet – Expenditure and Revenue Report – July 2022

Motion to accept: All in favor

Account Balance Report –July 2022

Motion to accept by Commissioner Fox, second by Commissioner Long.

All in favor

Direct Payments and Payables – July 2022- Motion to accept by Commissioner Fox, second by Commissioner Long

All in favor

Abatements: Regular Monthly Abatements July- 2022- None

New Business:

Veolia Water hooking up to hydrants for flushing

1. Hydrant meter reading to regulate usage and revenue
2. No one should be touching the hydrants without permission
3. Replace water meters as they age out and keep record of installation
4. Discuss possible rate study at next meeting

Seek to Adjourn to Executive session According to RIGL 42-46-5 (a) (2) discussion of Anchor Auto (14a) Roll call Motion

Madame Chair Julie Labreche Roll call:

Commissioner Booth: Yes

Commissioner Fox: Yes

Commissioner Sliney: Yes

Commissioner Long: Yes

Council Asst. Solicitor Antonucci: Yes

Motion to Seal Minutes of Executive Session According to RIGL 42-46-7(c)

Motion made by Commissioner Sliney. Second by Commissioner Long

Public Vote on Matters from Executive Session- Direct the solicitor to act on matters discussed in executive session.

All in favor

Motion to Adjourn: All in favor