

Town of Lincoln
Water Commission
96 Old River Road, Lincoln, RI
Minutes of August 10, 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: August 10, 2022 Meeting

Public Comment: Mr. & Mrs. Gabriel of Angell Rd expressed continued interest in their lot potentially being purchased by the Town of Lincoln as a water pump station. They would also like to be tied into the water system if feasible. Council and Board members unanimously agree that Superintendent Anderson take the lead and meet with the Gabriel's to discuss the potential project.

Motion to accept Consent Agenda: All in Favor

Motion to remove regular and executive minutes from July 13 to next month's agenda – All in favor

Superintendent Report of Daily Activity August 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. Quinville 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.
3. 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.
4. Chlorine Study submitted to Department of Health August 1st. There are three injection locations
5. Water pump usage report for 2022 commercial and residential usage. Water usage estimated to be roughly 5.5 Million gallons / day.

Motion to accept: All in favor

Balance Sheet – Expenditure and Revenue Report – August 2022

1. Set up meeting with Finance Director regarding Admin account and moving to Town Account system.

Motion to accept and send Finance report to Finance director – All in favor

Account Balance Report –August 2022

1. Commercial accounts have three months to pay , then can put a lien on property

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

All in favor

Direct Payments and Payables – August 2022- Motion to accept by Commissioner Fox, second by Commissioner Long
All in favor

Unfinished Business: Discussion & concerns

1. Water billing and miscellaneous usage of hydrants
2. Smart Link AT&T draft agreement. On site plan has sketch plans drafted. Question of potential security issues with access to our property. Percentage agreement of 2% need clarification in addition to concern of using magnets vs welding on tanks to prevent tank damages and inspections being requires post work. If satisfied with terms, board can proceed with agreement with Council Asst. Solicitor and Superintendent Anderson taking lead of further negotiations

Abatelements: Regular Monthly Abatelements August- 2022-

Claims 12A – Smith Street & Smithfield Ave have nine residential claims
Timeline for claims to be filed: 3 year statute of limitations in Rhode Island

New Business: None

Motion to Adjourn: All in favor