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**TOWN OF LINCOLN
Water Commission Meeting
July 8, 2026**

Members Present:

Kenneth Booth, Chair
Julie LaBreche, Secretary
Edward Fox
Edward Sliney
Louis Long

Acting Superintendent Lewis Prescott, III
Anna Nascimento, Administrative Assistant
Steve Antonucci, Town Solicitor

Call to order: Chairman Kenneth Booth called the meeting to order at 6:02 p.m.

Public Comment: None

A motion was made by Superintendent Kenneth Booth to move agenda item 10a. "Source Water Assessment" up on agenda to allow Pare representatives Lisa A. Goyer, P.E. and Shane Driscoll, to provide latest update on item 10a.

10 a. Source Water Assessment

Representatives from Pare Engineering, Lisa Goyer, P.E. and Shane Driscoll provided an update with a slide show discussion and an opportunity to answer questions from the Board.

The Source Water Assessment Presentation summarize: Preliminary Opinion of Project Costs, Proposed Upgrades and Preliminary Schedule have been attached.

Motion to accept the Consent Agenda:

A motion was made by Commissioner **Ed Fox** and was seconded by Commissioner **Louis Long** to approve the consent agenda. All in favor.

- 1) Minutes of previous meeting:
 - a. June 10, 2026– Regular Meeting*
 - b. June 23, 2026, Special Meeting (Table to next meeting)
 - c. March 24, 2026 – Special Meeting Executive Minutes (Table to next meeting)
 - d. March 11, 2026– Executive Session Minutes

A motion was made by Commissioner **Edward Sliney** and was seconded by Commissioner **Louis Long** to approve March 11, 2026, Executive Session Minutes. All in favor

e. April 8, 2026– Executive Session Minutes

A motion was made by Commissioner **Edward Sliney** and was seconded by Commissioner **Louis Long** to approve April 8, 2026, Executive Session Minutes. All in favor

f. May 13, 2026– Executive Session Minutes

A motion was made by Commissioner **Edward Sliney** and was seconded by Commissioner **Louis Long** to approve May 13, 2026, Executive Session Minutes. All in favor

g. June 10, 2026– Executive Session Minutes (Table to next meeting)

2. Superintendent Report of Daily Activity June 2026:

Capital Program

1. Distribution

Water Main Replacement Project

1.1. School Street

1.1.1. Water main replacement final phase completed – Main currently under testing.

1.2. Lead Service Line Replacement Project

1.2.1. A program has been implemented with Tighe & Bond to inspect and update records of private-side services. - Working

1.2.2. A resident sampling program has been implemented, allowing residents to collect sample bottles and return them to our office at no cost, as mandated by state law.

2. Transmission

2.1. Source Water Interconnection

2.1.1. A project for additional source capacity is being developed; this project serves as a placeholder for transmission upgrade work necessary to support it – work in progress.

2.2. Pawtucket Interconnection

2.2.1. This project is on hold pending recommendations from the Source Water Interconnection Project.

3. Storage

3.1. Old River Road Tank

3.1.1. Waiting on Source Water Assessment, the Tank may be moved based on results of that study.

3.1.2. Rehab work related to the inspection findings is on hold, will be re-evaluated as part of the capital project.

3.2. Westwood Road Tank

3.2.1. Rehab work related to the inspection findings is on hold, will be re-evaluated as part of the capital project.

3.3. Manville Tank

3.3.1. Rehab work related to the inspection findings is on hold, will be re-evaluated as part of the capital project.

3.4. High Service Tank

3.4.1. Recommendation of an out-of-service chemical cleaning (not possible at this time) and minor spot coating of the tank.

3.4.2. Rehab work related to the inspection findings is on hold, will be re-evaluated as part of the capital project.

3.5. Albion Tank

3.5.1. Several minor recommendations were provided, via tank inspection including an out-of-service chemical wash and pressure washing the exterior. The paint appears to be mostly intact.

3.5.2. Rehab work related to the inspection findings is on hold, will be re-evaluated as part of the capital project.

4. Pumping

4.1. Albion Road

4.1.1. Pare Corporation is preparing a design package for the station upgrades. The design package will be submitted to RIDOH this Fall. – Work in progress.

5. Treatment

5.1. Source Water Assessment

5.1.1. Pare Corporation was awarded the project. Work is ongoing.

5.2. Source Water Upgrades

5.2.1. This project will be developed after the Assessment phase of the project

6. Facilities

6.1. Garage and Office Upgrades

6.1.1. This project is currently in the planning phase, pending funding.

Accordingly, an RFP for upgrades to the Office and Garage will be developed.

Update: RISE is currently assessing lighting & heating needs for the service garage.

Have not received assessment from RISE to date.

7. Software

7.1. GIS and CAD

7.1.1. We will continue to maintain our GIS and CAD software system, potentially increasing the number of licenses for additional personnel.

7.2. Hydraulic Model

7.2.1. We maintain our Hydraulic Model software on an ongoing basis. This software models developments as they arise and supports capital planning.

7.3. Asset Management and Work Order Software

7.3.1. A project is planned to develop a new Asset Management system that tracks asset maintenance and work history, as well as creates a digital work order system. Work in progress.

8. Vehicles

8.1. Two new pickup trucks to be delivered July 2026 following purchase approval.

9. Meters

9.1. The new AMI system is included in the Capital Plan. Mitigation study has been completed. – Installation of a collector on Westwood tank. Work is currently in progress. New electrical conduit installed, waiting on contractor for equipment installation.

Administration and Personnel:

Finance and Investments:

Billing/Meters:

1. Meters

1.1. Ongoing Meter Replacements.

1.2. We plan to conduct a test of an AMI system with Neptune next year. This is in the capital budget.

Water Quality

1. Providence Connection and Albion Pumping Stations – Online Water Quality Analyzers

1.1. Online chlorine and pH analyzers are currently being considered for use. This initiative will provide LWC with real-time water quality data at its two pumping stations. Having access to real-time data will allow LWC to enhance state reporting and take a proactive approach to managing water quality within the system.

Operations and Maintenance: Pumping Stations

1. Providence Connection

1.1. No operational issues to report.

2. Albion Road Pumping Station

2.1. No Operational Issues to Report.

3. Old Pike Pumping Station

3.1. Offline, the final use will be determined as part of the Albion Road Pumping Station Project.

4. Pawtucket Connection

4.1. Due to the condition of the Pawtucket Connection, reactivation would be costly. We are holding off repairs to this connection until the Source Water Assessment study is complete.

Operations and Maintenance: Water Storage Tanks

No operational issues with any of the 5 water tanks.

Proposed Developments

- a. **Lonsdale Main Place—Nine three-bedroom condominiums are being proposed on Lonsdale Main Street. Development will be allowed to connect to water system.**
- b. **Wilbur Woods – 92 Wilbur Rd. – AP 28, Lot 4 – (28) Households are being proposed.**
- c. **Breakneck Hollow – Breakneck Hill Rd. – AP20, Lot 23 – Multi-Family Residential – (50) bedrooms.**
- d. **Jordan Farms Condos – AM19, Parcel 33 – (49) units.**
- e. **Roger's Plat —Thirty-four four-bedroom houses are proposed on Cobble Hill Road adjacent to Francis Avenue. The Water Availability letter has been submitted; a decision is not possible until the Source Water Study is Complete.**
- f. **Dexter Rock Road—Ten residential Units are proposed. A preliminary meeting was held; no formal submission has been made to the Commission to date.**
- g. **250-Unit Apartment Complex north of Residence Inn near Lincoln Mall—A preliminary meeting was held; no formal submission has been made to the Commission to date.**

3. Balance Sheet - Expenditure and Revenue Report to Send Financial Report to Town Finance Director – June 2026

Motion to accept by Commissioner **Edward Sliney**, seconded by Commissioner **Louis Long**.
All in favor.

4. Account Balance Report – June 2026

Motion to accept by Commissioner **Julie LaBreche**, seconded by Commissioner **Edward Sliney**. All in favor.

5. Capitol Accounts –June 2026*

6. Direct Payment and Payables – June 2026:

Motion to accept by Commissioner **Julie LaBreche**, seconded by Commissioner **Edward Sliney**. All in favor.

7. Abatements

- a. None

8. Account Transaction Report –June 2026*

9. Correspondence:

- a. LiUNA! National (Industrial) Pension Fund - Announcement

10. Unfinished Business:

- a. Source Water Assessment
LWC will have to meet with RIDOH for prior approvals. This is anticipated to take time. Commission will also have to schedule a Special Meeting with Pare.
- b. Water Rate Discussion – (Next Meeting)
- c. Walker Loft
- d. Conduit Street

11. New Business:

- a. The Lincoln Water Commission hired 2 new Utility Operator one will start on Monday July 13, 2026, and the second will start the following Monday on July 20, 2026.

12. Claims:

- a. None

13. News Articles

- a. None

Public Comment – None

Motion to adjourn: Commissioner Ed Fox, Commissioner Julie LaBreche seconds the motion.

All in favor

Meeting adjourned at 6:58 p.m.

The meeting place is accessible to individuals with disabilities, in conformance with RIGL 42-46-2. Individuals requesting interpreter services for deaf people must notify the Commission at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

Preliminary Opinion of Project Costs

10a

Construction

3 MGD booster pump station: \$3.5-4.5M

1 MG elevated storage tank: \$7.5-8.5M

Construction subtotal: \$11-13M

Engineering

Engineering design, permitting, bidding, and construction phase services

Approximately 12-14% of construction (\$1.3-1.8M)

Total Cost | Engineering and Construction

Approximately \$12.5-15M



Proposed Upgrades

Proposed Pawtucket Pump Station

3 MGD booster pump station

Chemical feed and control systems

pH adjustment (sodium hydroxide)

corrosion control (orthophosphate)

disinfectant residual (sodium hypochlorite)

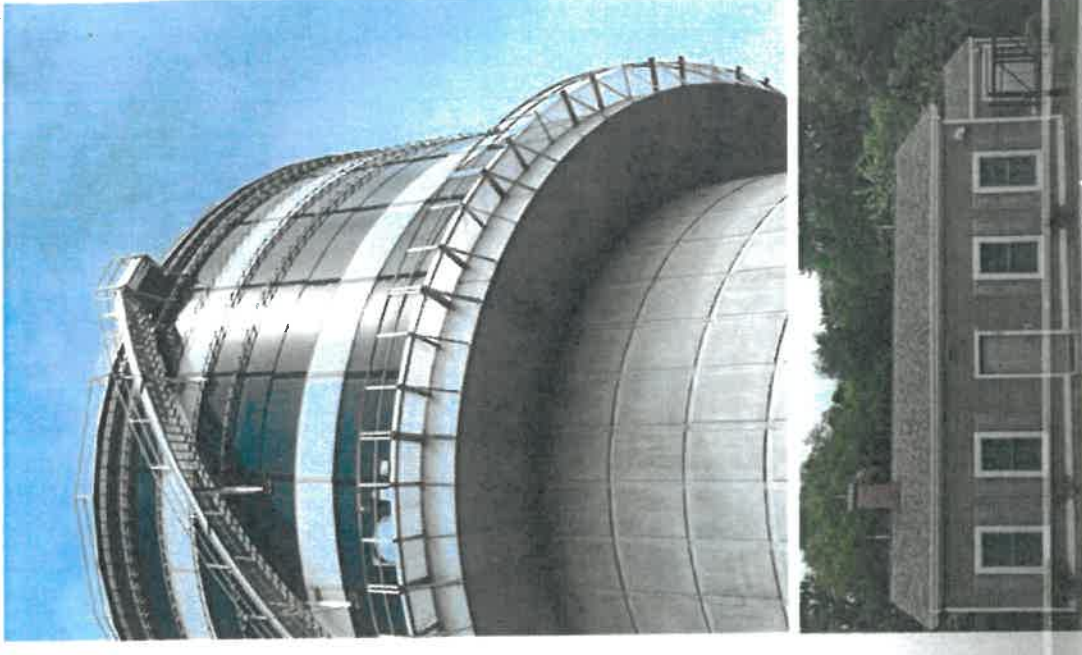
SCADA integration and automated chemical dosing

Proposed Pawtucket Storage Tank

1 MG elevated storage tank

tank mixing

finished water blending and storage



Preliminary Schedule

Design & Permitting

Approximately 12-18 months

e.g., Fall 2026-Fall 2027

Construction & Commissioning

Approximately 18-24 months

e.g., Winter 2027-Spring 2029

Total Project Duration

Approximately 2.5-3.5 years



