



TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY MASSACHUSETTS

TOWN OF LINCOLN
WATER DEPARTMENT
16 Lincoln Road
Lincoln, MA 01773-6353
Phone: 781-259-8997
Fax: 781-259-3592

AGENDA

REVISED

Water Commissioners Special Meeting

January 16, 2019 4:00 p.m.

Town Hall Donaldson Room, 16 Lincoln Road

4:00	Chairman calls the meeting to order
4:05	Approve Minutes of the January 10, 2019 Meeting- vote expected
4:10	Discuss The FY20 Operating Budget – vote expected
4:20	Discuss the FY20 Capital request – vote expected
4:30	Discuss Water Rates – vote expected
4:40	Discuss the ATM Warrant Articles
4:50	Review and approve the revised WTP Manager job description – vote expected**
5:00	Discuss the draft insert for the Annual Town Report
5:10	Discuss the Quarterly Billing insert – vote expected
5:20	Discuss the 2018 Mass DEP Sanitary Survey Report
6:00	Adjourn

times are approximate*

Items added after original posting**