



TOWN OF LINCOLN

WATER DEPARTMENT

MIDDLESEX COUNTY MASSACHUSETTS

TOWN OF LINCOLN
WATER DEPARTMENT
16 Lincoln Road
Lincoln, MA 01773-6353
Phone: 781-259-2669

Board of Water Commissioners Meeting Agenda

February 28, 2023 - 8:00am

**Virtual Meeting Pursuant to Acting Governor Baker's March 12, 2020 Order,
with the Governor's signing of Senate Bill #2475, Suspending Certain Provisions of the Open Meeting Law,
as Extended on July 16, 2022 by acting Governor Polito.**

1. Accept 1/17/2023 Commissioners Meeting minutes. Vote to accept?
2. Annual Town Meeting presentation. Vote to accept?
3. Need volunteer to replace Michelle on the Housing Choice Act Working Group
4. FY 24 Capital Budget finalized. ARPA funds for SCADA totaling \$144,589
5. Operations report.
 - Personnel / staffing
 - Asset Management Study
 - Projects
6. Discuss Strategy for passing private well regulation by-law: Update on speaker on hydrology; discussion of well regulation in Annual Report.
7. Other Business
8. Confirm next meeting date March 21st, April 25th, 2023?
9. Adjourn

Darin LaFalam is inviting you to a scheduled Zoom meeting.

Topic: Commissioners Meeting – Feb 28th

Time: Feb 28, 2023 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/9697074605?pwd=U3ZvcnJlbVFDbTFjNEVRWm0yejJQZz09>

Meeting ID: 969 707 4605

Passcode: 8VEVyA

One tap mobile

+13052241968,,9697074605#,,,,*246334# US

+13092053325,,9697074605#,,,,*246334# US

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 969 707 4605

Passcode: 246334

Find your local number: <https://zoom.us/u/acMtIZQ0wP>