



LYNNFIELD WATER DISTRICT
BOARD MEETING AGENDA

FEBRUARY 11, 2019

1. REPRESENTATIVE BRAD JONES
2. MINUTES OF JANUARY 14, 2019
3. TREASURER'S REPORT
4. SUPERINTENDENT'S REPORT
 - Adjustment of Water Rates
 - Bid Summary and Notice of Award for Sylvan Circle Water Main Project
 - MWRA Water Loan for Sylvan Circle Water Main Project
 - Architectural Agreement for Design of Office Expansion
 - Update on Kelly Jeep Project
 - Update on Pump Replacement Project
5. FY 2020 BUDGET
6. OTHER
 - Annual Reports due March 11, 2019
 - Upcoming Meetings
 - Joint Meeting with Selectmen – TBD
 - Monday, March 11, 2019 @ 7pm – Board Meeting
 - Monday, April 8, 2019 @ 7pm – Board Meeting
 - Wednesday, April 10, 2019 @ 7pm – Annual District Meeting
7. ADJOURNMENT