



MEETING AGENDA
MAY 13, 2019 beginning at 7:00 pm

7:00 PM: SPECIAL MEETING OF THE LYNNFIELD WATER DISTRICT

BOARD OF COMMISSIONERS

1. MINUTES OF APRIL 8, 2019 BOARD MEETING
2. 7:15 PM: PUBLIC HEARING (Fire Service Fees)
3. TREASURER'S REPORT
 - Review District Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
4. SUPERINTENDENT'S REPORT
 - Update on Current Projects, including:
 - Kelly Jeep Pipeline Relocation
 - Sylvan Circle Water Main
 - Pump Replacement
 - Tank Improvements
 - Office Expansion
 - a. A/C Upgrades
 - b. Septic System
 - SCADA System – Final Pay Estimate Approval for Jasco Electric
 - Operation of Hydrants and Valves at Market Street
 - Mass DOER Grant Amendment
5. Possible executive session under G.L. c. 30A, §§21 (a)(3) to discuss strategy with respect to potential litigation, to wit, Kelly Jeep and 2 Broadway
6. OTHER
7. ADJOURNMENT

Updated: Posted Monday, May 6, 2019 @ 1:00 pm
Posted: Wednesday, May 1, 2019 @ 3:00 pm