



BOARD OF WATER COMMISSIONERS
MEETING AGENDA
AUGUST 12, 2019 at 7:00 pm

1. MINUTES OF JUNE 3, 2019 BOARD MEETING
2. TREASURER'S REPORT
 - Review District Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - Giusti, Hingston and Company Auditors Report
3. SUPERINTENDENT'S REPORT
 - Update on Current Projects
 - Kelly Jeep Pipeline Relocation
 - Sylvan Circle Water Main
 - Pump Replacement
 - Tank Improvements
 - Tank Mixing Systems
 - Office Expansion
 - a. A/C Upgrades
 - b. Septic System
 - Lynnfield Center Water District (LCWD) Interconnection Study
 - Project Inspection Fees
4. EXECUTIVE SESSION
Possible executive session under G.L. c. 30A, §§21 (a)(3) to discuss strategy with respect to potential litigation, to wit, 2 Broadway and review draft executive session minutes.
5. OTHER
Authorize Weston & Sampson pay estimate # 2 dated June 10, 2019 to Granese & Sons for work completed May 1 – June 10, 2019 on the Sylvan Circle Area Water Main Project.
6. ADJOURNMENT

Posted: Friday, August 2, 2019 @ 1:00 pm