



BOARD OF WATER COMMISSIONERS

MEETING AGENDA

OCTOBER 7, 2019 at 7:00 pm

1. MINUTES OF SEPTEMBER 9, 2019 BOARD MEETING
2. TREASURER'S REPORT
 - Review District Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - Status of Assessor Release of Overlay
 - Status of Free Cash
3. SUPERINTENDENT'S REPORT
 - Update on Current Projects
 - Kelly Jeep Pipeline Relocation
 - Sylvan Circle Water Main – Approval of Payment #3
 - Pump Replacement
 - Tank Improvements – Transfer from Reserve Fund
 - Tank Mixing Systems – Approval Notice of Intent to Award
 - Office Expansion
 - Lynnfield Center Water District (LCWD) Interconnection Study
4. OTHER
 - Paid Family Medical Leave (PFML) Update
 - Massachusetts Pension Reserves Investment Trust (PRIT) Update
5. ADJOURNMENT

Posted: Friday, September 27, 2019 @ 1:00 pm