



BOARD OF WATER COMMISSIONERS

MEETING AGENDA

NOVEMBER 4, 2019 at 7:00 pm

1. DICK HINGSTON OF GUISTI, HINGSTON AND CO.
2. MINUTES OF OCTOBER 7, 2019 BOARD MEETING
3. TREASURER'S REPORT
 - Review District Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - Status of Assessor Release of Overlay
 - Status of Free Cash
4. SUPERINTENDENT'S REPORT
 - Update on Current Projects
 - Water Quality Update
 - Kelly Jeep Pipeline Relocation
 - Sylvan Circle Water Main
 - Pump Replacement
 - Tank Improvements
 - Tank Mixing Systems – Execute Contract and Notice to Proceed
 - Lynnfield Center Water District (LCWD) Interconnection Study
 - Revision to Portable Meter Regulations
5. EXECUTIVE SESSION
Possible executive session under G.L. c. 30A, §§21 (a)(3) to discuss strategy with respect to potential litigation and review draft executive session minutes.
6. OTHER
7. ADJOURNMENT

Posted: Friday, October 25, 2019 @ 1:00 pm

Revised and Posted: Wednesday, October 30, 2019 @ 1:00 pm