



BOARD OF WATER COMMISSIONERS

MEETING AGENDA

DECEMBER 2, 2019 at 7:00 pm

1. **7:00 PM SPECIAL MEETING**
2. MINUTES OF NOVEMBER 5, 2019 BOARD MEETING
3. TREASURER'S REPORT
 - Review District Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - Status of Assessor Release of Overlay
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
 - Lynnfield Center Water District (LCWD) Interconnection Study
5. **8:30 PM PUBLIC HEARING – TAX RATE CLASSIFICATION**
6. 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.
7. OTHER
8. ADJOURNMENT

Posted: Tuesday, November 26, 2019 @ 1:00 pm