



BOARD OF WATER COMMISSIONERS

MEETING AGENDA

JANUARY 13, 2020 - 7:00 PM

1. MINUTES OF DECEMBER 2, 2019 BOARD MEETING
2. TREASURER'S REPORT
 - Review District Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - Status of Assessors Release of 2019 Overlay
 - FY20 Tax Recapitulation
 - FY21 Budget Preparations
3. SUPERINTENDENT'S REPORT
 - Update on Current Projects
 - Water Quality Update
 - Kelly Jeep Pipeline Relocation
 - Sylvan Circle Water Main
 - Pump Replacement
 - Tank Mixing Systems
 - Lynnfield Center Water District (LCWD) Interconnection Study
4. 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.
5. OTHER
 - Annual Joint Meeting with Board of Selectmen
 - Employee Handbook Review
 - Annual Reports due March 9, 2020
 - Upcoming Meetings
 - February 10, 2020 @ 7pm – Board Meeting
 - March 9, 2020 @ 7pm – Board Meeting
 - April 6, 2020 @ 7pm – Board Meeting (note adjusted date)
 - April 8, 2020 @ 7pm – Annual Meeting
6. ADJOURNMENT

Posted: Monday, January 6, 2020 @ 1:00 pm