BOARD OF WATER COMMISSIONERS

MEETING AGENDA

FEBRUARY 10, 2020 at 7:15 pm

1. **7:00 PM – ANNUAL JOINT MEETING WITH THE BOARD OF SELECTMEN**

**@ AL MERRITT CENTER, 600 MARKET STREET, 2nd FLOOR**

1. 7:15 PM (or upon return) - MINUTES OF JANUARY 13, 2020 BOARD MEETING
2. TREASURER’S REPORT
   * + Review District Financial Reports
       - Payroll, P&L, Balance Sheet, Accounts Payable
     + FY21 Budget
3. SUPERINTENDENT’S REPORT
   * + Update on Current Projects
       - Water Quality Update
       - Building Expansion
       - Kelly Jeep Pipeline Relocation
       - Sylvan Circle Water Main
       - Pump Replacement
       - Tank Mixing Systems
       - Transfer Available Funds to General Expenses
     + 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

* LWD Water Rates
* Annual Reports due March 9, 2020
* Cyber Security

1. ADJOURNMENT

Posted: Monday, February 3, 2020 @ 4:00 pm