



BOARD OF WATER COMMISSIONERS MEETING  
842 SALEM STREET, LYNNFIELD, MA 01940  
MARCH 9, 2020 @ 7:00 PM  
AGENDA

1. MINUTES OF FEBRUARY 10, 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
    - 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. ANNUAL MEETING PREPARATIONS
  - 2019 Annual Reports
  - FY2021 Budget
  - FY2021 Warrant – 8:00 pm Closing of the Annual Meeting Warrant
  - Letters of Intent Due March 9, 2020
6. OTHER
  - LWD Water Rates
  - Annual Reports due March 9, 2020
7. ADJOURNMENT

Posted: Friday, February 28, 2020 @ 4:30 pm