

LYNNFIELD WATER DISTRICT
REMOTE MEETING AGENDA
April 27, 2020

1. POSTPONE MAY 6, 2020 ANNUAL MEETING VOTED MARCH 23, 2020
2. AMEND VOTE OF MARCH 9, 2020 BOARD MEETING FOR SYLVAN CIRCLE AREA WATER MAIN REPLACEMENT PROJECT.

March 2, 2020 Vote:

Motion to transfer \$60,000 from the Sylvan Circle Area Water Main Replacement Project to the Town of Lynnfield DPW, subject to approval at the Town of Lynnfield's April 2020 annual meeting.

Amend Vote to Read:

Motion to transfer \$60,000, originally set aside for permanent paving from the Sylvan Circle Area Water Main Replacement Project to the Town of Lynnfield DPW, who has agreed to take over permanent paving.

3. TREASURER'S REPORT
4. TANK MIXERS PROJECT APPROVAL FOR PAY ESTIMATE NO. 3 FOR BARBATO CONSTRUCTION
5. APRIL 2020 BILLING
6. VOTE TO TRANSFER \$15,000 FROM THE RESERVE FUND
7. OTHER
8. ADJOURNMENT

To attend the phone meeting, please dial in to the meeting with the phone # and access code below. Feel free to log in a few minutes early.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

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Posted April 23, 2020 @ 1:00 pm