BOARD OF WATER COMMISSIONERS

MEETING AGENDA

DECEMBER 12, 2022 - 7:00 PM

842 SALEM STREET, LYNNFIELD

1. MINUTES OF NOVEMBER 21, 2022, BOARD MEETING
2. TREASURER’S REPORT
   * + Review District Financial Reports
       - Payroll, P&L, Balance Sheet, Accounts Payable
       - Free Cash Update
       - Tax Reconciliation Update
3. SUPERINTENDENT’S REPORT
   * 1. Service Leak @ Ward Terrace
     2. Service Leak @ Canterbury
     3. Lead Service Line Inventory
     4. Employee Identification Cards
4. ENGINEER’S REPORT
   1. Storage Tank Rehabilitation
   2. Water Rate Study
   3. Fee Schedule Review
   4. Water Rate Review
   5. RFP for Cell Vendor
   6. Emergency Interconnections
   7. Bali Hai Apartments
5. OTHER

* Board Meeting Schedule
  + - January 9, 2022
    - February 13, 2022
    - March 13, 2022
    - April 10, 2022
    - May 8, 2022
    - June 12, 2022

1. ADJOURNMENT

Posted: Wednesday, December 7, 2022 @ 3:30 PM