



BOARD OF WATER COMMISSIONERS MEETING
842 Salem Street Lynnfield, MA

AGENDA
APRIL 10, 2023 @ 7:00 PM

1. 7:00 PM SPECIAL MEETING
2. MINUTES OF MARCH 13, 2023, BOARD MEETING
3. TREASURER'S REPORT
 - Review District FY2022 Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - Bank Accounts Review
 - Financial Policy and Procedures Manual
4. SUPERINTENDENT'S REPORT
 - Mass Rural Water Works Seminar
 - Annual Statistical Report
 - Fairview Road Irrigation
 - April Billing
5. ENGINEER'S REPORT
 - Storage Tank Rehabilitation
 - RFP for Cell Vendors
 - Oak Street Water Services
6. FY2024 ANNUAL MEETING REVIEW
 - Budget
 - Warrant
 - Motions
 - Annual Report
7. OTHER
 - Next Meeting Dates:
 - Annual Meeting, Wednesday, April 12, 2023, at 7:00 PM
 - Board Meetings, Monday May 8, 2023, and June 12, 2023, at 7:00 PM
8. ADJOURNMENT

Posted: Friday, March 31, 2023 @ 3:00 PM