



BOARD OF WATER COMMISSIONERS MEETING  
842 Salem Street Lynnfield, MA

AGENDA  
MARCH 13, 2023 @ 7:00 PM

1. DAVE FOX, RAFTELIS – WATER RATE STUDY
2. MINUTES OF FEBRUARY 13, 2023, BOARD MEETING
3. TREASURER'S REPORT
  - Review District FY2022 Financial Reports
    - Payroll, P&L, Balance Sheet, Accounts Payable
4. SUPERINTENDENT'S REPORT
  - MIIA Cybersecurity Coverage and Multi-factor Authentication
  - Main Break Cataloging software
  - Service leak Moulton Drive
  - MIIA Wellness Grant
5. ENGINEER'S REPORT
  - Storage Tank Rehabilitation
  - RFP for Cell Vendor
  - Oak Street Water Services RFP
6. **8:00 PM ANNUAL MEETING PREPARATIONS**
  - **2022 Annual Reports Due**
  - **8:00 pm – Review, Finalize and Close FY2024 Annual Meeting Warrant**
7. OTHER
  - **Review and Finalize FY24 Budget**
8. ADJOURNMENT

Posted: Wednesday, March 8, 2023 @ 4:00 PM