



BOARD OF WATER COMMISSIONERS MEETING
842 Salem Street, Lynnfield, MA

AGENDA
MAY 8, 2023 @ 7:00 PM

1. MINUTES OF APRIL 10, 2023, BOARD MEETING
2. TREASURER'S REPORT
 - Review District FY2022 Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - Bank Accounts Review
 - Financial Policy and Procedures Proposal Authorization
3. SUPERINTENDENT'S REPORT
 - New England Water Works Conference
 - Cemetery Water Service
 - Spring Cross Connection Testing
 - Fuel Cost Options
 - Hydrant Pressure Sensors
4. ENGINEER'S REPORT
 - Storage Tank Rehabilitation
 - RFP for Cell Vendors
 - Oak Street Water Services
5. 7:30 PM:
Possible executive session under G.L. c. 30A, §§21 (a)(6) to consider the purchase, exchange, lease, or value of real property to wit, cell company request for proposal (RFP) lease negotiations with New Cingular (AT&T); and to approve executive session minutes of September 12, 2022.
6. OTHER
 - Potential Revision to System Development Regulations
 - Next Meeting: June 12, 2023
7. ADJOURNMENT

Posted: Thursday, April 27, 2023 @ 3pm