BOARD OF WATER COMMISSIONERS MEETING

842 Salem Street Lynnfield, MA

AGENDA

JUNE 12, 2023

1. MINUTES OF MAY 8, 2023, BOARD MEETING
2. TREASURER’S REPORT
   * + Review District FY2022 Financial Reports
       - Payroll, P&L, Balance Sheet, Accounts Payable, Cash Analysis
       - Handout of the Procedures and Financial Internal Controls Manual Draft for Review
       - Review FY2022 Actuarial Audit
       - FY2023 Transfers to Budget (from Reserve Fund & Res for Extraordinary & Unforeseen Expenditures)
3. SUPERINTENDENT’S REPORT
   * + Road Repair – Tank Site
     + Automatic Flushers
     + Spring Cross Connection Testing
     + Lead Inventory
4. ENGINEER’S REPORT
   * + Storage Tank Rehabilitation Project
     + RFP for Cell Vendors
     + Oak Street Water Services
     + King Rail Golf Course Clubhouse
5. OTHER
   * + Health Benefits Portal and Vision Status
     + Upcoming Meeting Dates
6. ADJOURNMENT
7. Executive session under G.L. c. 30A, §§21 (a)(7) to review and approve executive session minutes of May 8, 2023, in accordance with G.L. c. 30A, §§ 22(f), (g).

Updated: Thursday, June 8, 2023 @ 4:00 PM

Posted: Monday, June 5, 2023 @ 4:00 PM