BOARD OF WATER COMMISSIONERS MEETING

842 Salem Street Lynnfield, MA

AGENDA

AUGUST 7, 2023

1. MINUTES OF JUNE 12, 2023, BOARD MEETING
2. TREASURER’S REPORT
	* + Review June and July Financial Reports
			- Payroll, P&L, Balance Sheet, Accounts Payable, Cash Analysis
			- Financial Internal Controls Policy and Procedures Manual – Comments
			- Fiscal Year 2022 Financial Audit & Management Letter
3. SUPERINTENDENT’S REPORT
	* + Pump Station Repair
		+ Daily Water Usage
		+ New Meter Reading Equipment
		+ Hydrant Maintenance
		+ New Uniform Vendor
		+ Bridge to Learning Fire Service
4. ENGINEER’S REPORT
	* + Storage Tank Rehabilitation Project
		+ RFP for Cell Vendors (AT&T)
		+ King Rail Golf Course Clubhouse
		+ 922 Lynnfield Street (Sony Noto’s)
5. OTHER
	* + Water Rates
		+ Next Meeting Date – September 11, 2023
6. ADJOURNMENT

Posted: Tuesday, August 1, 2023 @ 4:00 pm