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