



BOARD OF WATER COMMISSIONERS MEETING  
842 Salem Street Lynnfield, MA

AGENDA  
SEPTEMBER 11, 2023

1. MINUTES OF AUGUST 7, 2023, BOARD MEETING
2. TREASURER'S REPORT
  - Review August Financial Reports
    - Payroll, P&L, Balance Sheet, Accounts Payable, Cash Analysis
3. SUPERINTENDENT'S REPORT
  - Pump Station Repair
  - Lead and Copper Sampling
  - Safety Grant
  - Unidirectional Flushing
  - Bridge to Learning Fire Service
  - Aflac
  - Hydrant Pressure Sensors
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
  - Sign June 30, 2023, Warrant and Minutes
  - Water Rates
  - Rescind Vote of June 12, 2023, where the Board voted to transfer funds from Reserved from Extraordinary Expenses to Salary and Wages, because the vote needed to be taken at a Special Meeting, which was held June 30, 2023.  
**Motion: To rescind the Board vote taken at the June 12, 2023, Board meeting which was superseded by a Special Meeting on June 30, 2023.**
  - Review Pillar Contract to Update Employee Handbook
  - LWD 100<sup>th</sup> Anniversary Planning Discussion
  - October Meeting Falls on Columbus Day – Date To Be Determined
  - October Special Meeting
6. ADJOURNMENT

Posted: Tuesday, September 5, 2023 @ 4:00 pm