



BOARD OF WATER COMMISSIONERS MEETING  
842 Salem Street Lynnfield, MA

AGENDA  
TUESDAY, NOVEMBER 13, 2023

1. MINUTES OF OCTOBER 10, 2023, BOARD MEETING
2. TREASURER'S REPORT
  - Review August Financial Reports
    - Payroll, P&L, Balance Sheet, Accounts Payable
    - Free Cash Update
    - Tax Recap Update

**7:30 PM - EXECUTIVE SESSION:** Potential Executive Session under G.L. c. 30A, §§21 (a)(3) to discuss potential litigation to wit, water revenue.

3. SUPERINTENDENT'S REPORT
  - Pump Station Repair
  - Flushing Progress
  - Cross Connection Testing
  - Tank Inspection
4. ENGINEER'S REPORT
  - Storage Tank Rehabilitation Project
    - Approval of Pay Estimate No. 9
  - RFP for Cell Vendors (AT&T)
  - King Rail Golf Course Clubhouse
  - 922 Lynnfield Street (Sony Noto's)
  - Harvey Park Development
  - Water Rate Study
5. OTHER
  - Signatures for Bible
  - Upcoming Meeting Dates:
    - Friday December 1, 2023
    - Monday, December 11, 2023
    - Monday, December 18, 2023

6. ADJOURNMENT

Tuesday, November 7, 2023 @ 1:00 PM