



BOARD OF WATER COMMISSIONERS MEETING
842 Salem Street Lynnfield, MA

AGENDA
MONDAY, JANUARY 8, 2024

1. MINUTES OF DECEMBER 11, 2023, BOARD MEETING
2. MINUTES OF NOVEMBER 28, 2023, PUBLIC HEARING
3. TREASURER'S REPORT
 - Review August Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - Preliminary FY2025 Budget
 - FY2025 MIIA Liability Insurance Review
4. SUPERINTENDENT'S REPORT
 - LWD Office Water Service Replacement
 - Fletcher Road Hydrant Replacement
 - Commercial Billing
 - Cross Connection
 - Water Quality Update
 - Hydraulic Model Update
5. ENGINEER'S REPORT
 - Storage Tank Rehabilitation Project
 - Cell vendor update
 - 922 Lynnfield Street project
 - New King Rail Golf Course Clubhouse
 - Harvey Park Development
 - Water Rate Study
6. OTHER
 - Joint Meeting of the LWD & Select Board
 - Proposed date: Monday, January 29, 2024, 6:00 PM, Merritt Center
 - Upcoming Board Meeting Dates:
 - Monday, February 12, 2024
 - Monday, March 11, 2024
7. ADJOURNMENT

Posted: January 3, 2024 @ 4:00 PM
Updated: January 4, 2024 @ 4:00 PM
Updated: January 5, 2024 @ 4:00 PM



LYNNFIELD WATER DISTRICT