



BOARD OF WATER COMMISSIONERS  
MEETING AGENDA

FEBRUARY 12, 2024 – 7:00 PM

1. MINUTES OF JANUARY 8, 2024, BOARD MEETING
2. TREASURER'S REPORT
  - Review District Financial Reports:
    - Payroll, P&L, Balance Sheet, Accounts Payable
  - Preliminary FY25 Budget Review
  - Town of Lynnfield - Sale of 906 Salem Street
  - LWD Centennial Year Planning
  - Interest on MWRA Loan
3. SUPERINTENDENT'S REPORT
  - Pump Station
  - Small Tank Vault
  - Hydraulic Model Update
  - Overtime Reports
  - Water Meter Study
  - 735 Salem St Fire Service
4. ENGINEER'S REPORT
  - Capital Improvement Plan Update
  - Storage Tank Rehabilitation Project
  - Cell Vendor Update
  - 922 Lynnfield Street Project
  - New King Rail Golf Course Clubhouse
  - Water Rate Study
5. OTHER
  - Water Rate Adjustments and Public Hearing
  - Annual Report Drafts due March 11, 2024
  - Letters of Intent Water Commissioner due March 11, 2024
  - Upcoming Board Meeting Dates
    - Monday, March 11, 2024
    - Monday, April 8, 2024
    - Annual Meeting, Wednesday, April 10, 2024
  - FY25 Annual Salary Review
6. ADJOURNMENT

Posted: Wednesday, February 7, 2024, 1:00 pm