



BOARD OF WATER COMMISSIONERS MEETING
842 Salem Street Lynnfield, MA

AGENDA
MARCH 11, 2024 @ 7:00 PM

1. 7:00 PM – PUBLIC HEARING RATE SETTING
2. MINUTES OF FEBRUARY 12, 2024, BOARD MEETING
3. TREASURER'S REPORT
 - Review District FY2022 Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
4. SUPERINTENDENT'S REPORT
 - Lead Service Inventory Update
 - Hydraulic Model Update
 - 735 Salem Street Fire Service
 - Power Line Dig Safe
 - Unidirectional Flushing Software Upgrade
5. ENGINEER'S REPORT
 - Storage Tank Rehabilitation Project
 - Cell Vendor Update
 - 922 Lynnfield Street Project
 - New King Rail Golf Course Clubhouse
 - Harvey Park Redevelopment
 - MassDOT Route 1 Bridge Deck Replacement Project
6. **8:00 PM ANNUAL MEETING PREPARATIONS**
 - **2023 Annual Reports Due**
 - **Letters of Intent Due**
 - **8:00 PM – Review, Finalize, Sign and Close FY2024 Annual Meeting Warrant**
7. OTHER
 - Review and Finalize FY25 Budget
8. ADJOURNMENT

Posted: Wednesday, March 6, 2024 @ 9:00 AM