



BOARD OF WATER COMMISSIONERS
MEETING AGENDA
APRIL 8, 2024

1. MINUTES OF MARCH 11, 2024, BOARD MEETING
2. MINUTES OF MARCH 11, 2024, PUBLIC HEARING
3. TREASURER'S REPORT
 - Review District FY2024 Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - Actuarial Study of June 30, 2023
 - Roselli & Clark Audit Proposal
4. SUPERINTENDENT'S REPORT
 - SCADA Upgrade
 - Fire Response
 - 735 Salem Street Fire Service
 - Meter Reading
5. ENGINEER'S REPORT
 - Storage Tank Rehabilitation Project
 - Cell Vendor Update
 - 922 Lynnfield Street Project
 - King Rail Drive Clubhouse
 - Harvey Park Redevelopment
 - MassDOT Route 1 Bridge Deck Replacement
6. ANNUAL MEETING REVIEW
 - FY25 Budget, Warrant, Motions
 - 2023 Annual Report
7. OTHER
 - 100th Anniversary Logo
 - Next Meeting Dates:
 - Annual Meeting, Wednesday, April 10, 2024, at 7:00 PM
 - Board Meeting, Monday May 13, 2024, at 7:00 PM
8. ADJOURNMENT

Posted: Wednesday, April 4, 2024 @ 10am