



BOARD OF WATER COMMISSIONERS
MEETING AGENDA
MAY 13, 2024

1. MINUTES OF APRIL 8, 2024, BOARD MEETING
2. TREASURER'S REPORT
 - Review District FY2024 Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - Transfer from Reserve Fund
 - MIIA Health Benefits Update
3. SUPERINTENDENT'S REPORT
 - SCADA Computer
 - Annual Statistical Report
 - Small tank Vault Repair
 - Hydrant Replacements
 - Paving Schedule
 - Lead Line Inventory Update
4. ENGINEER'S REPORT
 - Storage Tank Rehabilitation Project
 - 922 Lynnfield Street Project
 - King Rail Drive Clubhouse
 - Harvey Park Redevelopment
 - MassDOT Route 1 Bridge Deck Replacement
 - MWRA Advisory Board
5. OTHER
 - Next Meeting Dates:
 - Board Meeting, Monday June 10, 2024, at 7:00 PM
6. ADJOURNMENT

Posted: Wednesday, May 8, 2024 @ 3:00 pm