



BOARD OF WATER COMMISSIONERS  
MEETING AGENDA  
JUNE 10, 2024

1. 7:00 PM SPECIAL MEETING
2. 7:15 PM MINUTES OF MAY 13, 2024, BOARD MEETING
3. TREASURER'S REPORT
  - Review District FY2024 Financial Reports
    - Payroll, P&L, Balance Sheet, Accounts Payable
    - Transfer from Reserve Fund
4. SUPERINTENDENT'S REPORT
  - Hydraulic Model Update
  - 9 Grove Street Service Repair
  - Tank Vault Repair
  - 62 Grove Street Water Quality
  - Golf Course/Market Street Irrigation
  - SCADA Repairs
  - Peabody Light Replacement Lighting Grant
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
  - Septic System Replacement
  - MWRA Advisory Board
6. OTHER
  - Next Meeting Dates:
    - Board Meeting, Monday August 12, 2024, at 7:00 PM
7. ADJOURNMENT

Posted: Tuesday, June 4, 2024 @ 4:00 PM