



BOARD OF WATER COMMISSIONERS
MEETING AGENDA
AUGUST 12, 2024 – 7:00 PM

1. MINUTES OF JUNE 10, 2024, BOARD MEETING
2. FINANCIAL REPORT
 - Mr. Harrigan's Passing - Acknowledgements
 - Review District Financial Reports June & July 2024
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - Roselli, Clark & Associates FY2023 Audit
3. SUPERINTENDENT'S REPORT
 - Water Quality Update
 - SCADA System
 - Sanitary Survey
 - 932R Lynnfield St
4. ENGINEER'S REPORT
 - Storage Tank Rehabilitation Project
 - Septic System Replacement
 - Street Improvements – Intersection of Salem and Summer Streets
 - MWRA Final Assessment
 - MWRA LWSAP Update
 - Water Meter Study
5. OTHER
 - Municipal Water Rate
 - Open Positions - Interim Planning
 - Treasurer
 - Water Commissioner
 - Administrative Matters: Backup Check Signer, Credit Card, Bond Requirement
 - 100th Anniversary
 - Next Meeting Dates:
 - Monday September 9, 2024, at 7:00 PM
 - October & November – TBD
 - December Employee Meeting
6. ADJOURNMENT

Updated: Wednesday, August 7, 2024 @ 1:00 PM
Posted: Monday, August 5, 2024 @ 4:00 PM