



BOARD OF WATER COMMISSIONERS
MEETING AGENDA
SEPTEMBER 9, 2024 – 7:00 PM

1. DICK HINGSTON GOVERNMENT ACCOUNTING
2. MINUTES OF AUGUST 12, 2024, BOARD MEETING
3. FINANCIAL REPORT
 - Review District Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
4. SUPERINTENDENT'S REPORT
 - Water Quality Update
 - Sanitary Survey
 - Pump Station
 - DPW Paving Schedule
 - Hydrant Replacement at Fernway
5. ENGINEER'S REPORT
 - Storage Tank Rehabilitation Project
 - Fire Dept HQ Water Service
 - Septic System Replacement
 - Street– Improvements Intersection of Salem and Summer Streets
 - Water Meter Study
6. OTHER
 - Municipal Water Rate
 - Open Positions - Interim Planning
 - Water Commissioner
 - Next Meeting Dates:
 - Tuesday, October 15, 2024 @ 7:00 PM
 - Tuesday, November 12, 2024 @ 7:00 PM
 - Monday, December 9, 2024 @ 7:00 PM
7. EXECUTIVE SESSION:
Possible executive session under G.L. c. 30A, §§21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel, and under G.L. c. 30A, §§ 22(f), (g) to review executive session minutes of August 27, 2024.
8. ADJOURNMENT

Posted: Thursday, September 5, 2024, at 3:00 PM