



BOARD OF WATER COMMISSIONERS  
MEETING AGENDA  
OCTOBER 15, 2024 – 7:00 PM

1. 5 STAFFORD ROAD
2. MINUTES OF SEPTEMBER 9, 2024, BOARD MEETING
3. FINANCIAL REPORT
  - Review District Financial Reports
    - Payroll, P&L, Balance Sheet, Accounts Payable
    - MIIA Health Benefits Update
    - Mass Prim
4. SUPERINTENDENT'S REPORT
  - Water Quality Update
  - Fire Post Office Square
  - Paving
  - Service Leak Everett Bank
  - Annual Lead and Copper Sampling
  - Hydrant Install End of Grove St
5. ENGINEER'S REPORT
  - Storage Tank Rehabilitation Project
  - Fire Dept HQ Water Service
  - Septic System Replacement
  - Water Meter Study
6. OTHER
  - Municipal Water Rate
  - 2024 Potential Liens
  - Mass PRIM
  - December Employee Meeting
  - Next Meeting Dates:
    - 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 to approve executive session minutes of 9/24/24.
8. ADJOURNMENT

Posted, Wednesday, October 9, 2024 @ 2:00 PM