



BOARD OF WATER COMMISSIONERS MEETING
842 Salem Street Lynnfield, MA
MONDAY, JANUARY 13, 2025, 7:00 PM

AGENDA

1. 7:00 PM WATER METER STUDY
 - Weston & Sampson presentation of the Water Meter Study
2. 7:30 PM FRANCESCO DANIELE OF MASS PRIM
3. MINUTES OF DECEMBER 16, 2024, BOARD MEETING
4. MINUTES OF NOVEMBER 25, 2023, TAX CLASSIFICATION PUBLIC HEARING
5. TREASURER'S REPORT
 - Review Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - FY 2025 Free Cash Approved \$818,415
6. SUPERINTENDENT'S REPORT
 - FY2026 Preliminary Budget
 - FY2026 MIA Liability Insurance Review
 - Cross Connection Testing
 - Discolored Water – King Rail Golf Course
 - New Hire
 - Pump Station
 - Lead Service Inventory
7. ENGINEER'S REPORT
 - Storage Tank Rehabilitation Project
 - Septic System Replacement
 - Water Meter Study
8. OTHER
 - Local Engagement
 - Water Rate & Fee Schedule Review
 - HR Policies Final Review – ADA, Workplace Violence, CORI
 - HR Policies New for Review – FMLA, Discrimination, Harassment or Retaliation
 - Joint Meeting of the LWD & Select Board - TBD
 - Upcoming Board Meeting Dates:
 - Monday, February 10, 2025 & Monday, March 10, 2025
9. ADJOURNMENT

Posted: Wednesday, January 8, 2025 @ x:xx PM