



BOARD OF WATER COMMISSIONERS
842 SALEM STREET – LYNNFIELD, MA
MAY 12, 2025 – 7:00 PM

MEETING AGENDA

1. MINUTES OF MARCH 25, 2025
2. MINUTES OF APRIL 7, 2025
MINUTES OF APRIL 15, 2025
3. TREASURER'S REPORT
 - Review Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - FY24 Annual Audit
 - FY24 Actuarial Report
 - State Retirement Board Trust Documents
4. SUPERINTENDENT'S REPORT
 - Water Quality Dunstan Rd
 - Spring Conference
 - Tank Site Cleanup
 - Robin Rd Gate Repair
 - Cross Connection Testing
 - Hydrant Maintenance
 - Spring Flushing
5. ENGINEER'S REPORT
 - Storage Tank Rehabilitation Project
 - Septic System Replacement
 - Water Meter Replacement Project
 - Harvey Park Redevelopment
 - 1 Knights of Columbus Way Development
 - MWRA Advisory Board Meeting
6. OTHER
 - Next Meeting Dates:
 - Special Meeting, Tuesday, May 20, 2025, 11:00 AM
 - Board Meeting, Monday, June 9, 2025, 7:00 PM
7. ADJOURNMENT

Updated: Wednesday, May 8, 2025 @ 4:00 PM
Posted: Wednesday, May 7, 2025 @ 1:00 PM