



BOARD OF WATER COMMISSIONERS  
842 SALEM STREET – LYNNFIELD, MA  
AUGUST 11, 2025 – 6:30 PM

MEETING AGENDA

1. **6:30 PM - CALL REGULAR MEETING TO ORDER**
2. DISCUSS, ADOPT AND EXECUTE DOCUMENTS FOR STATE RETIREMENT BOARD TRUST FUND
  - Adopt & execute investment agreement between LWD, LWD OPEB Trust and State Retirement Board Trust
  - Motion to authorize Dave Lucas, Esq. to issue legal opinion letter
3. **7:00 PM - CALL INITIAL MEETING OF THE OPEB TRUSTEE(S) and DAVID R. LUCAS, ESQ.**
  - Review and Sign State Retirement Trust Fund Documents
4. 7:30 PM – RECONVENE REGULAR MEETING
5. 7:30 PM – LINDA BOURNIVAL, KMS ACTUARIES
  - FY24 Actuarial Report / Funding Plan
6. MINUTES OF JUNE 9, 2025
7. TREASURER'S REPORT
  - Review Financial Reports June & July 2025
    - Payroll, P&L, Prev Yr Comp, Balance Sheet, Accounts Payable, etc.
8. SUPERINTENDENT'S REPORT
  - Water Quality Across District
  - Automatic Flushers
  - Pump Station Repair
  - Auto Close Valve Repair
  - Hydrant Maintenance
  - Fire station; Old and New
  - Mutual Aid
  - PFAS Testing
  - SCADA
9. ENGINEER'S REPORT
  - Storage Tank Rehabilitation Project
  - Septic System Replacement
  - Water Meter Replacement Project
  - Harvey Park Redevelopment
  - 1 Knights of Columbus Way Development
  - AT&T Cell Lease
  - Verizon Cell Lease



10. OTHER
  - Upcoming Board Meetings:
    - Monday, September 8, 2025 @ 7:00 pm
    - October 2025: Falls on holiday; require rescheduling date.
    - Monday, November 10, 2025 @ 7:00 pm
    - Monday, December 8, 2025 @ 7:00 pm
11. POTENTIAL EXECUTIVE SESSION #3- To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.
12. ADJOURNMENT

Posted: August 6, 2025 @ 3:30 PM