

## BOARD OF WATER COMMISSIONERS MEETING AGENDA

2019 OCT 10 PM 12: 00

Rosted 16/10/19 12:00 PM

**Meeting Date:** 

November 13, 2019

**Meeting Time:** 

7:30 AM

Location:

Conference Room Public Works Facility 279 Boston Street Topsfield, MA 01983

Reason:

Regular Monthly Meeting

**Date Printed:** 

10/10/2019 11:41 AM

1. Correspondence

2. Appointments

3. Approval of Minutes

October 10, 2019

4. Review of Financial Reports

a. Monthly Control Sheet

b. Revenue & Commitments

c. Aged Receivables Report

d. Year to Date Budget Reports

e. Warrant Article Report

5. Review of Resource Reports

a. Water Withdrawals

b. Task Sheets

c. Employee Accrued Time Report

6. Review of Superintendent's Report

a. Leaks & Breaks

b. Unaccounted for Water

c. Operations Update

d. Massachusetts Department of Environmental Protection Projects

7. Projects

a. Water Treatment Plant

b. Water Storage Tanks

c. Prospect Street / River Road