

BOARD OF WATER COMMISSIONERS MEETING AGENDA

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:

11/12/2019 8:16 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
 - i. Change Orders 7 & 8, discussion and vote
 - b. Water Storage Tanks
 - c. Prospect Street / River Road

2019 NOV 12 AM 8: 37

Posted 11/12/19 8:45 AM