



BOARD OF WATER COMMISSIONERS
MEETING AGENDA

2018 MAR 12 PM 12:44

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Posted 3/12/18 12:45 PM

Meeting Date: March 14, 2018
Meeting Time: 7:30 AM
Location: Conference Room
Public Works Facility
279 Boston Street
Topsfield, MA 01983
Reason: Regular Monthly Meeting
Date Printed: 3/12/2018 12:17 PM

1. Correspondence
2. Approval of Minutes
3. 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
4. Review of Resource Reports
 - a. Water Withdrawals
 - b. Task Sheets
 - c. Manganese Levels
 - d. Employee Accrued Time Report
5. Review of Superintendent's Report
 - a. Leaks & Breaks
 - b. Unaccounted for Water
 - c. Operations Update
 - d. Massachusetts Department of Environmental Protection Projects
 - i. Water Withdrawal Permit Update
 - e. Ipswich River Water Suppliers
 - i. Sustainable Water Management Initiative Grant Update
6. Projects
 - a. Water Treatment Plant
 - i. Construction Update
 - b. Water Storage Tanks
 - c. Pump Stations
 - d. Controls
 - e. Water Main Replacement Projects
 - i. River Road & Prospect Street
7. Andrews Farm, Boxford
 - a. Status Update
 - b. MassDEP Meeting
8. FY2019 Budget, Capital Plan & Rates
 - a. Review & vote draft FY2019 draft budget
 - b. Review & vote FY2019 Capital Requests
 - c. Review FY2019 Rate Model