



BOARD OF WATER COMMISSIONERS
MEETING AGENDA

2018 AUG 27 AM 8:54

Meeting Date: September 12, 2018
Meeting Time: 7:30 AM
Location: Conference Room
Public Works Facility
279 Boston Street
Topsfield, MA 01983
Reason: Regular Monthly Meeting
Date Printed: 8/24/2018 9:58 AM

RECEIVED
TOWN CLERK
TOPSFIELD, MA
Posted 8/27/18 9:30 AM

1. Correspondence
2. Approval of Minutes
 - a. August 8, 2018
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. Lead & Copper
6. Projects
 - a. Water Treatment Plant
 - i. Construction Update
 - ii. Proposed Change Orders
 1. Lintels
7. Andrews Farm, Boxford
 - a. Status Update
 - b. Discussion about long-term solutions
8. MassDEP Withdrawal Permit
 - a. Discuss Order to Complete
 - b. Discussion and possible vote about whether or not to withdraw permit renewal application
 - c. Discussion of possible changes needed if permit application is withdrawn