



BOARD OF WATER COMMISSIONERS  
MEETING AGENDA

2018 MAY -4 PM 12: 13

RECEIVED  
TOWN CLERK  
TOPSFIELD, MA

Posted 5/7/18 9:00 Am

**Meeting Date:** May 9, 2018  
**Meeting Time:** 7:30 AM  
**Location:** Conference Room  
Public Works Facility  
279 Boston Street  
Topsfield, MA 01983  
**Reason:** Regular Monthly Meeting  
**Date Printed:** 5/3/2018 2:46 PM

1. Reorganization of the Board
  - a. Payroll Authorization Vote
2. Correspondence
3. Approval of Minutes
  - a. April 11, 2018
  - b. April 19, 2018
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. Manganese Levels
  - d. 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
    - i. Water Withdrawal Permit Update
  - e. Ipswich River Water Suppliers
    - i. Sustainable Water Management Initiative Grant Update
7. Projects
  - a. Water Treatment Plant
    - i. Construction Update
  - b. Water Storage Tanks
  - c. Water Main Replacement Projects
    - i. River Road & Prospect Street
8. Andrews Farm, Boxford
  - a. Status Update
  - b. Discussion and vote concerning what constitutes an emergency and when water will be turned on.
  - c. Discussion and vote concerning other conditions that may need to be met before water is turned on.
9. MassDEP Withdrawal Permit
  - a. Review Order to Complete
  - b. Discussion and possible vote about whether or not to withdraw permit renewal application