



BOARD OF WATER COMMISSIONERS  
MEETING AGENDA

2018 MAY 23 AM 9:25

**Meeting Date:** June 13, 2018  
**Meeting Time:** 7:30 AM  
**Location:** Conference Room  
Public Works Facility  
279 Boston Street  
Topsfield, MA 01983  
**Reason:** Regular Monthly Meeting  
**Date Printed:** 5/23/2018 8:41 AM

RECEIVED  
TOWN CLERK  
TOPSFIELD, MA  
*Posted 5/23/18 9:45 AM*

1. Reorganization of the Board
  - a. Payroll Authorization Vote
  - i. River Road & Prospect Street
2. Correspondence
3. Approval of Minutes
  - a. May 9, 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
    - ii. Discussion & vote on Change Order #2 – CMU Block Veneer
  - b. Water Storage Tanks
  - c. Water Main Replacement Projects
8. Andrews Farm, Boxford
  - a. Status Update
9. MassDEP Withdrawal Permit
  - a. Discuss Order to Complete
  - b. Discussion and possible vote about whether or not to withdraw permit renewal application