



BOARD OF WATER COMMISSIONERS  
MEETING AGENDA

**Meeting Date:** August 8, 2018  
**Meeting Time:** 7:30 AM  
**Location:** Conference Room  
Public Works Facility  
279 Boston Street  
Topsfield, MA 01983  
**Reason:** Regular Monthly Meeting  
**Date Printed:** 8/6/2018 7:07 AM

2018 AUG -6 AM 9:35

CLERK  
TOPSFIELD, MA  
Posted 8/6/18 9:45 Am

1. Correspondence
2. Approval of Minutes
  - a. July 11, 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
  - e. Ipswich River Water Suppliers
    - i. Sustainable Water Management Initiative Grant Update
    - ii. Ipswich River Watershed Association meeting
6. Projects
  - a. Water Treatment Plant
    - i. Construction Update
  - b. Water Storage Tanks
  - c. Water Main Replacement Projects
7. Andrews Farm, Boxford
  - a. Status Update
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  - c. Discussion of possible changes needed if permit application is withdrawn