



**BOARD OF WATER COMMISSIONERS  
MEETING AGENDA**

**Meeting Date:** March 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:** 3/12/2018 11:46 AM

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