



BOARD OF WATER COMMISSIONERS MEETING AGENDA

Meeting Date: April 11, 2018
Meeting Time: 7:30 AM
Location: Conference Room
Public Works Facility
279 Boston Street
Topsfield, MA 01983
Reason: Regular Monthly Meeting
Date Printed: 4/6/2018 10:06 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
 - ii. Discuss & vote on Change Order #1 – Harmonics Filter for Booster Station (\$8,000)
 - b. Water Storage Tanks
 - c. Water Main Replacement Projects
 - i. River Road & Prospect Street – Review bid results and vote on recommendation to award.
 7. Andrews Farm, Boxford
 - a. Status Update
 8. FY2019 Budget, Capital Plan & Rates
 - a. Review & vote draft FY2019 draft budget
 - b. Review & vote FY2019 Capital Requests
 - c. Review FY2019 Rate Model
- Executive Session
- Discuss potential litigation concerning Andrews Farm