

**Lynnfield Center Water District
Regular Board Meeting Agenda
January 13, 2020 at 7:00 p.m.
All Purpose Room at Summer Street School**



1) New Business

a) Upcoming Schedule of Meetings and Events

b) Superintendent's Update

i) Operations, Distribution & Treatment

(a) Ongoing & Projected Daily Operations Tasks and Items

(2) Update on Capital Engineering Studies

(3) Execution of Weston & Sampson Agreement

ii) New Policies: Meter Tampering

iii) Bank Services & Options

c) Rate Structure Discussion

i) Rate Classes

ii) Service Charges

iii) Consumption Tiers

iv) Next Steps: Tax Levy/Volumetric Split and Rate Amounts

d) FY21 Budget Discussion: Structure, Budget v. Articles, Goals

e) Treasurer's Report

2) Old Business

a) KP Law Agreement & Transition

b) Discussion & Approval of Shared Services Agreement with Town of Lynnfield

c) Water Abatements

3) Public Comment for any Topics not Listed on this Agenda

4) Review and Approve Minutes of Prior Meetings

5) Board Review and approval of payroll, A/P Warrant(s) and Rebates

6) Board may go into executive session for labor related Issues

7) Adjourn