



LYNNFIELD CENTER WATER DISTRICT WARRANT
The Commonwealth of Massachusetts
Regular Board Meeting
6:30 pm March 14, 2022

Date, time, place: The regular meeting of the Board was held on Monday, March 14, 2022 at 6:30 PM.

Present: Commissioners Anders Youngren, Joseph Maney, Jack Adelson (via Zoom), and Superintendent John Scenna

Absent: Treasurer Shannan Cuddy, and Clerk of the Board Christine Smallenberger

Others attending: Richard Kosian, Anne Malenfant and Carol Rego from CDM Smith, Blake Martin (via Zoom) and Frank Ricciardi from Weston and Sampson

Additional attachments: Agenda, incorporated into the minutes hereto.

Next Regular Meeting: March 28, 2022 at 7:00 PM

Adjourn: 7:21 PM

The meeting was called to order at 6:30 PM

1. New Business

- a. Review & Approve Calendar of Upcoming Meetings. The commissioners received a matrix of dates related to the Annual District Meeting (ADM), warrant closing date, deadlines for nominations of elected positions, budget vote, additional meeting dates and summer meeting dates.

The board approved to change the Monday May 30th regular board meeting date to Tuesday May 31st and to move the July regular board meeting date to July 25th.

Motion: a motion was made to hold the Annual District Meeting on Wednesday May 11, 2022.

Seconded: the motion was seconded, and the motion was passed with Commissioner Youngren, and Commissioner Maney saying aye by a unanimous vote.

Motion: a motion was made to hold the Special District Meeting, if necessary, on Wednesday May 11th.

Seconded: the motion was seconded, and the motion was passed with Commissioner Youngren, and Commissioner Maney saying aye by a unanimous vote.

Motion: a motion was made to open the warrants for the Annual District Meeting and the Special District Meeting.

Seconded: the motion was seconded, and the motion was passed with Commissioner Youngren, and Commissioner Maney saying aye by a unanimous vote.

The warrant will close on April 11, 2022, at 7:30 pm. The deadline for the open positions for treasurer, commissioner and clerk is 4:00 pm on April 11, 2022. The March 28th meeting will be focused on capital improvement projects with CDM. The April 11th meeting will be an organizational meeting for the ADM. The second meeting in April will finalize the budget.

b. March 2022 Quarterly Billing Review: will discuss at the March 28th meeting.

2. Superintendent's Update

- a. PFAS Update: Q&A Session with CDM Smith and Weston & Sampson Panel
Weston and Sampson (W&S) and CDM Smith are here tonight to talk about what the district is doing to address PFAS concerns within the community. We have created a solid team, both short-term and long-term to keep us in regulation. At this time, we are in regulation and hope to continue to be in regulation moving forward. CDM Smith presented an update on PFAS (see attached presentation incorporated into these minutes). W&S spoke on the PFAS pilot testing at Station 2. Superintendent Scenna responded to a question from district resident Mr. Kosian that are we in compliance right now. Currently, we are 2/3 through quarter 1 and are projecting to be in compliance but are awaiting results. The DEP issued a certificate of non-compliance for quarter 4. We have done more than was required to lift the non-compliance but are continuing to stay the course with this approach.
- b. Progress Update & Neighborhood Meeting Update on Wing Road Site Work:
Last week Chairman Maney and Superintendent Scenna met with close to 40 neighbors (Willowby, Daventry, Wing Road residents) in response to tree work at the tank. Neighbors mistakenly thought we were removing all the trees and removing the tank and replacing with a larger tank. Today we received a letter from an attorney who is representing some of these neighbors. We will need to look into this further and discuss in executive session if that is the will of the board. Chairman Maney said we need to loop in the ZBA and our attorney for any response we may have. Commissioner Youngren and Adelson agree.

3. Update on Capital Improvement Plan

- a. Glen Drive Pilot Testing: The Pilot testing for iron and manganese will begin on Monday, March 28, 2022. The water that goes through this pilot test will be shipped off to another part of the country for PFAS bench testing. We will try to document the process to get in front of our customers of what we are building on a much larger scale; this is the treatment process that was funded last year. Blue Leaf is the vendor. The Glen Drive source will be offline during the testing. We may anticipate flow reversal and will do a Code Red announcement to customers of the district. We will have an update at the next meeting on where the project stands.
- b. MassDOT Submittals for Interconnection Vault: We met with town conservation over the proposed layout for the interconnection vault. The town was very cooperative in laying out what they would like to see. We should be ready to submit soon to MassDOT.

4. Continued Business

- a. Update on Charter Changes, Next Steps: KP Law has summarized a letter with the changes to Representative Jones and Representative Crichton on behalf of the commissioners. We will attach the minutes from the March 2, 2022 Special District Meeting (SDM) with the letter. At our next meeting, we will vote on the SDM minutes and sign the letter. By April 1st, we will have the whole package for the representatives to bring forward to legislation. These changes will not be in place for this ADM but we hope it will be in place for next year's ADM.

5. New Business (Look Ahead)

- a. Monday, March 28, 2022, CDM Project Team Capital Program Update: CDM Smith will present an update on all three capital projects.

6. Other Board Items:

- a. Approve Prior Meeting Minutes: n/a
- b. Approve A/P and Payroll and Payment Plans, if applicable: n/a
- c. Approve Abatements as Recommended by the Abatement Committee: n/a
- d. Any other unanticipated items by the Board: n/a
- e. Executive Session for legal and personnel purposes if required: n/a

A motion was made to adjourn the regular meeting at 7:21 pm.

Respectfully submitted,