



LYNNFIELD CENTER WATER DISTRICT WARRANT
The Commonwealth of Massachusetts
Regular Board Meeting
4:30 pm January 10, 2023

Date, time, place: The regular meeting of the Board was held on Tuesday, January 10, 2023 at 4:30 PM via ZOOM.

Present: Commissioners Anders Youngren, Joseph Maney, Steven Walsh, Superintendent John Scenna, Treasurer Kevin Sullivan and Clerk of the Board Christine Smallenberger

Absent: none

Others attending: Rob Dolan, Bob Curtin, Phil Crawford

Additional attachments: Agenda, incorporated into the minutes hereto.

Next Regular Meeting: January 19, 2023

Adjourn: 4:44 PM

The meeting was called to order at 4:30 pm

New business: Intermunicipal agreement (IMA) between the district and town of Lynnfield.

The IMA was prepared by the town's legal counsel, Attorney Tom Mullen. Town Administrator Rob Dolan said over the next few years the town will be moving forward on a capital investment for millions of dollars. Being a small town with limited staff, we tried to be creative to not cost taxpayers a lot of money. Top projects for the town including the district's interconnection to Wakefield, Glen Drive treatment plant, public safety building, golf clubhouse and rail trail all need expertise. We want to make sure all these projects are under budget and are quality. The new town Engineer has major water experience and rail trail experience. DPW Director, John Tomasz has incredible management in water as well and combined with John Scenna's experience, we can create a management triangle of experts and deliver on all these projects over the next several years. We love the idea of regionalization and believe it's the most cost effective and have a team that is solid.

Superintendent Scenna added the town engineer would be involved in the Wakefield connection for installing the pipes in the road and John Tomasz will have a seat at the table whenever we need it; he will be vital in the bid process and watch construction and help with selecting project managers in the bidding phase. The town engineer will participate in the Ipswich River Watershed task force which builds another layer with this organization.

The select board will proceed at their meeting on Thursday if our board approves the IMA; the IMA will go into effect next week. Treasurer Sullivan asked about bullet #5 and the maximum financial liability. The district will be billed up to \$15,000 for the DPW Director and Town Engineer's time in a fiscal year. LCWD bills the town up to \$25,000 for the superintendent's services. These are lump sums. The commissioners agree that it is a win-win and all are in support of the IMA.

Motion: a motion was made to accept and execute the IMA agreement with the Town of Lynnfield.

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

A motion was made to adjourn at 4:44 pm for executive session.

Respectfully submitted,