



LYNNFIELD CENTER WATER DISTRICT WARRANT
The Commonwealth of Massachusetts
Regular Board Meeting
7:00 pm June 27, 2022

Date, time, place: The regular meeting of the Board was held on Monday, June 27, 2022 at 7:00 PM.

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

Absent: none

Others attending:

Additional attachments: Agenda, incorporated into the minutes hereto.

Next Regular Meeting: July 26, 2022 at 6:00 PM

Adjourn: 7:30 PM

The meeting was called to order at 7:01 PM

1. **Superintendent's Update.** The first phase of PFAS upgrades began a few weeks ago. We had an issue with the magmeter that monitors flow and triggers everything to SCADA. It wasn't reporting back to SCADA correctly and the system cannot run on its own. It was hot and the tanks were below 70; we had no choice to man the station manually. We needed a loop isolator as the old equipment interfered with the new equipment. The issue has been resolved and station has been running automatically since Thursday. The next phase is site work: we need to pour the slab, pave and remove the oil tank. The vessels are due to arrive on July 11th. The DEP exchanged 2 sets of comments with Weston & Sampson regarding the PFAS pilot permit. We hope to have an approved permit with the 3rd set of comments. Fiscal Year 2022 will close on Thursday with Fiscal Year 2023 beginning on Friday July 1st. We issued bills in June along with the Consumer Confidence Report (CCR) and filed the CCR with the DEP.

We hope to get the lagoon work completed in August. If we need to shut down the treatment plant, we will defer the work to October. We pumped 825,000 gallons per day through the weekend. We drained 160,000 gallons from the tanks from Friday to Saturday night in addition to the 825,000 which is 1.3 million gallons of water. There is

a high demand for water. We are at level 4 restrictions and hope people adhere to the ban.

2. **Update on Capital projects.** The projects are overbudget because everything costs more, and we have added more. We hope to straighten it out a bit. We need the interconnection in place and must find a way to get this project completed faster. It is our job to get people water. CDM needs to step up to the plate and get this connection. We are disappointed that Mike Nelson's estimate was way off, but we need to move forward. The MWRA is talking about waiving their initiation fees. Mass DOT is now allowing us to put the vault on their land which gets us away from overhead transmission wires.
3. **Continued Business. Update on Charter Changes:** Clerk of the District Tim Doyle is waiting on Rep. Brad Jones regarding the charter changes. **PFAS Testing & Regulations & Programs:** The town's elected officials need to help the district to get some funding for this project. The district applied for a grant last year with the ARPA funds and did not receive any funding. We need to meet with Rep. Jones, Senator Crighton and the town's select board regarding the PFAS situation for Glen Drive. Commissioner Maney asked if we need to look at our intermunicipal agreement with the town. Superintendent Scenna said we need to get state legislation to respond to us. Chairman Adelson will talk to Town Administrator Dolan. This is a PFAS issue that is an unfunded regulation mandated by the state. We absorbed the first phase of PFAS with free cash. The EPA is now talking about non-detect PFAS levels which means Glen Drive will fall out of compliance and we can't go back to our customers asking for more money. We need help to solve this problem as it wasn't our issue to begin with.
4. **New Business (Look Ahead).**
Capital Program Presentation & Update: The board meeting in July will be held at the Merritt Center on Tuesday July 26, 2022, and recorded to update our customers on the projects and projected timelines. **Project Financing Options & Interest Rate Impacts:** We met with Hilltop last week and talked about the possibility of combined borrowing in September. Hilltop will attend the board meeting in August so we can make a decision of when to borrow and how much. We will apply for an SRF loan (state revolving funds) in mid-August; this is a state revolving funds program that may allow the interest to be forgiven and paid back at a 0% interest rate for the PFAS project.
5. **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: adjourned for executive session.

A motion was made to adjourn at 7:30 pm

Respectfully submitted,