



LYNNFIELD CENTER WATER DISTRICT WARRANT
The Commonwealth of Massachusetts
Regular Board Meeting
4:30 pm September 19, 2022

Date, time, place: The regular meeting of the Board was held on Monday, September 19, 2022 at 4:30 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: Lynnfield Town Administrator, Robert Dolan

Additional attachments: Agenda, incorporated into the minutes hereto.

Next Regular Meeting: September 21, 2022 at 7:00 PM

Adjourn: 5:26 PM

The meeting was called to order at 4:42 PM

Agenda Items 1 through 3: n/a

Agenda Item 4. New Business: Renewal of Intermunicipal Agreement with the Town of Lynnfield. Rob Dolan is in attendance to speak with the board regarding the Intermunicipal Agreement (IMA) between the District and the Town of Lynnfield. The fixed rate extended benefits to the town and in exchange, there were services provided to the District as outlined in the IMA. When we executed last time, it was 50% of the cost of water. This raises the cost from \$2.10 to \$3.75 per thousand based on the current fiscal year budget. The Lynnfield selectboard are in full support of executing the IMA and recognize protecting our water supply is the most important issue facing the town. The IMA provides the District unlimited access to the fuel and DPW facility, meeting space, access to town media center, use of DPW contracts, participation in the town's emergency management team, MEMA weather tools as well as access to the town's human resources, treasury and benefits management should the district move to GIC insurance. Through

the IMA, the town charges the district 50% for tax levy issuance. There are substantial grants the town hopes to get that will benefit the District. The town administrator and selectboard are committed to be a lobbying effort for LCWD. The town has also committed to pave Baystate Road and the intersection for the interconnection project. Since the beginning of the agreement, the town reduced their water use. Fiscal year 20 usage was 4,212,540, fiscal year 21 usage was 2,136,500 and fiscal year 22 was 3,020,085. The only change to the agreement is the cost will go to \$3.75 per thousand gallons. We will need to memorialize the public safety antennas housed on the tank at Knoll Road and Wing Road. We will also need to do a land swap with town land at the tank on Knoll Road but this may have to be done through town meeting as it requires easements.

Motion: a motion was made to extend the memo of understanding relationship between LCWD and the Town of Lynnfield to include wording of the public safety communications for both tanks to include the town of Lynnfield is responsible for the removal and storage and putting back the equipment.

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

The new IMA will expire on June 30, 2025 and goes into effect tonight.

The nomination for Commissioner has closed with one candidate: Mr. Steven Walsh from 2 Mayberry Lane. Mr. Walsh has both a public and private sector background. Mr. Walsh will be elected on October 20, 2022 at the Special District Meeting (SDM). Commissioner Adelson's last meeting is next Wednesday, September 28, 2022. The warrant for the SDM will open at the September 21, 2022 meeting and close at the September 28, 2022 meeting. The wild card for the SDM is the Sagamore development. Superintendent Scenna rejected their proposal and design as it did not provide adequate fire flow along with their proposal of a dead-end. Superintendent Scenna proposed a loop through the golf course and back into Vallis Way to help them and everyone in the area including existing customers. Our conditions are: 1.) Loops in the system; 2.) An easement at no cost to district to connect station 2 with station 4 for the pipeline and; 3.) \$25,000 connection fee per connection point and permit fees for each house for an additional \$150,000 of revenue. The conditions are backed by a detailed report by CDM Smith. The September 28th meeting will determine if we include Sagamore on the warrant for the October SDM.

A motion was made to adjourn at 5:26 pm for executive session.

Respectfully submitted,