

**Lynnfield Center Water District**

Regular Board Meeting Agenda

Wednesday – April 26, 2023 at 6:00 p.m.

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| **Location: Merritt Center, 600 Market Street, Lynnfield**  |

1. **New Business**
	1. n/a
2. **Superintendent’s Update**
	1. n/a
3. **Capital Projects Update**
	1. Project Update Meeting & SRF Impact Presentation, *CDM/Smith Project Team*
	2. SRF Project Funding Vote, Board of Commissioners
4. **Continued Business**
	1. FY24 Budget & Fees Vote
	2. FY23 Surplus Appropriation Vote
5. **Other Board Items:**
	1. Any other unanticipated items by the Board
	2. Approve Prior Meeting Minutes
	3. Executive Session for legal and personnel purposes, if required