

Lynnfield Center Water District

Regular Board Meeting Agenda

Wednesday - July 19, 2023 at 4:30 p.m.



Location: Maney Room at Town Hall

Note that the Capital Projects Update portion of the Meeting will be accessible by zoom. See below for the zoom link information.

1. New Business

- a. 1219 Main Street Tax Levy Exception
- b. Meter Replacement Program Update, Mary Marenghi
- c. Meter Tampering Policy & Sealing Meters, Commissioner Youngren
- d. FY24 Commissioner Goals & Objectives, Policies & Procedures, Commissioners Maney & Youngren

2. Continued Business

- a. Conservation Commission and Open Space Committee Walking Trail Requests for the Beaver Brook Dam and Willis Woods .. *Review Concerns and continue to August*
- b. 109 Lowell Street, Vallis Way Development, Water System Modification Request
- c. Issuance of New RFQ for antenna installation @ Wing Road
- d. Decommissioning Sprint Equipment, Wing Road

3. Capital Projects Update

- a. Update on Glen Drive Treatment Project Design Process
 - i. Design Review with Residents
 - ii. Presentation to Town Officials
 - iii. Zoning Board of Appeals
- b. Wakefield Interconnection
 - i. Q&A with Project Team regarding project scope, benefits & impacts, 4:30 p.m. presentation start
 - ii. Wakefield Pipeline Upgrades and Interconnection Vault Status

4. Superintendent's Update

- a. Water Restrictions & Daily Operations
- b. June Consumption & Comparison to CY2022, 21 and 19, Christine Smallenberger
- c. FY23 Close
- d. Station 2 PFAS System Update
 - i. Bottled Water Program (with DEP opinion)
 - ii. Station 2 Pilot Program (with Lead & Copper), Weston & Sampson

5. Other Board Items:

- a. Abatement Request Committee Recommendations
- b. Approve Prior Meeting Minutes
- c. Executive Session for legal and personnel purposes, if required
- d. Any other unanticipated items by the Board

Join Zoom Meeting

<https://us02web.zoom.us/j/89649659218?pwd=cVZDM1k1STBvanBxRVh1Q3Z6S1I2QT09>

Meeting ID: 896 4965 9218

Passcode: 344842

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