



LYNNFIELD CENTER WATER DISTRICT WARRANT
The Commonwealth of Massachusetts
Regular Board Meeting
5:00 pm April 1, 2024

Date, time, place: The regular meeting of the LCWD Board of Water Commissioners was held on April 1, 2024 at 5:00 PM.

In attendance: Commissioners Joe Maney (via Zoom) Anders Youngren, and Steven Walsh and Executive Director John Scenna

Absent: Treasurer Kevin Sullivan and Clerk of the Board Christine Smallenberger

Others attending: none

Additional attachments: Agenda, incorporated into the minutes hereto.

Next Regular Meeting: April 17, 2024

Adjourn: unknown

The meeting was called to order at 5:07 pm. A motion was made to enter into executive session at 5:08 PM by Commissioner Youngren.

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

The executive session was for labor, personnel, and insurance contract negotiation discussion. Executive Session closed at 5:37 p.m. and public session was held.

Motion: a motion was made by Commissioner Youngren to approve MIIA Health Insurance Plans for FY25.

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

At 5:45 p.m., after presentation from Superintendent,

Motion: a motion was made by Chairman Maney to approve of \$1,079,965 of grants for Interconnect Final design and bidding, for full design of station 2 to station 4 pipeline, for Glen Drive PFAS design and project bidding services and for MWRA Admission EENF. The program is through the DEP WMA Grant program. Authorization for Superintendent & Treasurer to execute and act on behalf of Board.

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

Motion: a motion was made by Commissioner Youngren to vote to **approve execution of CDM Station 2 to Station 4 pipeline design contract**. Work to be completed by June 30, 2024 so that effort can be reimbursed by the above grants.

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

The Board requested budgets early from the Exec. Director to begin evaluating the impacts of additional costs. The Exec. Director hopes to provide a preliminary budget by close of next week, 4/12/24.

The board meeting on 4/17 will be to update on the upcoming Annual District election, discussion and closing of warrant and an update on billing.

The board meeting scheduled for 4/22/24 will hear the following presentations:

- ✓ RMLD Potential Energy Sources
- ✓ Legacy Development, Sagamore Course
- ✓ Drought Plan Updates with CDM
- ✓ Approve Short Term BAN in advance of long-term borrowing with Hilltop.

A motion was made to adjourn the regular board meeting.