BOARD OF WATER COMMISSIONERS
MEETING AGENDA

Meeting Date:	May 9, 2018
Meeting Time:	7:30 AM
Location:	Conference Room Public Works Facility 279 Boston Street Topsfield, MA 01983
Reason:	Regular Monthly Meeting
Date Printed:	5/3/2018 2:46 PM

1. Reorganization of the Board
    a. Payroll Authorization Vote
2. Correspondence
3. Approval of Minutes
    a. April 11, 2018
    b. April 19, 2018
4. Review of Financial Reports
    a. Monthly Control Sheet
    b. Revenue & Commitments
    c. Aged Receivables Report
    d. Year to Date Budget Reports
    e. Warrant Article Report
5. Review of Resource Reports
    a. Water Withdrawals
    b. Task Sheets
    c. Manganese Levels
    d. Employee Accrued Time Report
6. Review of Superintendent's Report
    a. Leaks & Breaks
    b. Unaccounted for Water
    c. Operations Update
    d. Massachusetts Department of Environmental Protection Projects
        i. Water Withdrawal Permit Update
    e. Ipswich River Water Suppliers
        i. Sustainable Water Management Initiative Grant Update
7. Projects
    a. Water Treatment Plant
        i. Construction Update
    b. Water Storage Tanks
    c. Water Main Replacement Projects
        i. River Road & Prospect Street
8. Andrews Farm, Boxford
    a. Status Update
    b. Discussion and vote concerning what constitutes an emergency and when water will be turned on.
    c. Discussion and vote concerning other conditions that may need to be met before water is turned on.
9. MassDEP Withdrawal Permit
    a. Review Order to Complete
    b. Discussion and possible vote about whether or not to withdraw permit renewal application