



**Lynnfield Center Water District
Regular Board Meeting Agenda
May 13, 2019 at 7:00 p.m.
LCWD Office at 83 Phillips Road Lynnfield**

- 1) New Business**
 - a) Rules and Regulations (discussion)**
 - b) Water Ban Restrictions and Fines (potential action)**
 - c) Update to Conservation Rebate Form for Front Loading Washing Machine**
 - d) Street Paving (discussion of Town notice)**
 - e) Summer Workload (potential action)**
 - i) Potential temporary hire**
 - ii) Summer Maintenance Expenses (lawn mowing)**
 - 2) Old Business**
 - a) Cross Connection issues (status report- repaired)**
 - b) Public workshop - Ipswich River Basin May 15, 2019 (discussion)**
 - c) Mass DEP non-compliance (status report-resolved)**
 - d) Station #2 (discussion)**
 - e) Cell Site Lease RFP (potential action)**
 - f) Superintendent Search (potential action)**
 - g) Overview of Rates and Rate Setting (discussion)**
 - h) Status of Technical Studies (discussion)**
 - i) Topics for future Agendas**
 - i) District infrastructure and facilities**
 - j) Consideration of filter rebate program (discussion)**
 - 3) Board may go into executive session to discuss non-union employee negotiations.**
 - 4) Review and Approve Minutes of Prior Meetings**
 - 5) Public Comment for any Topics not Listed on this Agenda**
 - 6) Board Review and approval of payroll, A/P Warrant(s) and Rebates**
 - 7) Adjourn**
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