

Lynnfield Center Water District

Regular Board Meeting Agenda

January 14, 2019 at 6:30 p.m.

Middle School Cafeteria at 505 Main Street Lynnfield

1. Approve Minutes of prior meetings
2. Superintendent retirement and search committee for replacement superintendent
3. Election of New Board Member
4. Tata & Howard Study - Lynnfield Water District engineers
5. New Business
6. Old Business
   1. Upgrade of meter reading equipment
   2. Upgrade of Computer Network Infrastructure
7. New Rate Structure Discussion
8. Board Review and approval of payroll, A/P Warrant(s) and Rebates
9. The board may choose to go into executive session for the purposes of discussing contract negotiations with nonunion personnel.