

VOTE EXTRACT
AUGUST 20, 2025 BOARD OF DIRECTORS' MEETING

I. WATER POLICY AND OVERSIGHT

A. Approval

1. Approval for Admission of Lynnfield Center Water District to the MWRA Water System, Waiver of Entrance Fee and Authorization to Execute a Water Supply Agreement

Voted: to approve Lynnfield Center Water District's application to become a member of the MWRA waterworks system with a purchase of up to 102 million gallons annually via an interconnection with the Town of Wakefield water system.

Further, voted: to waive the entrance fee for the volume of water for said purchase due to water quantity and water quality issues.

Lastly voted: to authorize the Executive Director, on behalf of the Authority, to execute a water supply agreement with Lynnfield Center Water District, substantially in the form shown in Attachment E of the August 20, 2025 Staff Summary presented and filed with the records of this meeting, stipulating the terms and conditions of service.