### **DRACUT WATER SUPPLY DISTRICT**

### **WORK SESSION MEETING**

DATE:

Tuesday, February 27th, 2018

TIME:

5:30 PM

PLACE:

**DWSD Main Office, Conference Room** 

59 Hopkins Street, Dracut, MA

**Discussion/SDF Fees & Review of Warrant Articles** 

William "Lee" Zielinski, Go Commissioner William "Zee" Zielinski, Chairman

### **DRACUT WATER SUPPLY DISTRICT**

### **REGULARY SCHEDULED WORK SESSION MEETING**

DATE:

Tuesday, February 27th, 2018

TIME:

6:30 PM

PLACE:

**DWSD Main Office, Conference Room** 

59 Hopkins Street, Dracut, MA

William "Zee" Zielinski, Chairman

# DRACUT WATER SUPPLY DISTRICT MEETING TUESDAY, FEBRUARY 27, 2018 DRACUT WATER SUPPLY DISTRICT 59 HOPKINS ST, MAIN OFFICE BUILDING/CONFERENCE ROOM DRACUT, MA 01826 6:30 PM

### **AGENDA**

### **FEBRUARY 27, 2018**

### **MINUTES:**

Accept the Minutes of February 8, 2018 Work Session Accept the Minutes of February 8, 2018

### **APPOINTMENTS:**

Community Input

### **CORRESPONDENCE:**

None

### TREASURER'S REPORT:

### **DISTRICT COUNSEL'S REPORT:**

New Office Building Close-Out/Update – Coughlin Heirs
Acts/Bylaws Update
Hearthstone Lane - Total cost to the District
State Forest Legislative Filing
Security Issues Tyngsboro Wellfield and State Forest Pump Station
Contract with Tyngsboro & DWSD Service Boundaries
System & Development Fees (SDF)

### **SUPERINTENDENT'S REPORT:**

## **Updates:**

Tyngsboro and New Boston Well Fields

Proposal of a new 16" water main from TWF through Norris Road/Lawrence Ave to Lakeview Ave

Metering replacement project

System Development Fee

Draft Warrant Articles for Annual Meeting

DWSD February 27, 2018 Agenda Page 2 of 2

OLD BUSINESS:
Water Management Act Application Fluoridation Vacancy of Field Services Operator

# **NEW BUSINESS:**

Staff Review – Maureen Donnelly and Erica Tanguay