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**MEETING POSTING AND AGENDA
DRACUT WATER SUPPLY DISTRICT**

Pursuant to M.G.L. Chapter 30A, S 18-25

All meeting notices and agenda must be filed, time stamped, and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays, and Holidays)

NAME OF PUBLIC BODY:

Board of Water Commissioners

MEETING DATE:

TUESDAY, SEPTEMBER 12, 2023

MEETING TIME:

5:30 PM

LOCATION OF MEETING:

Dracut Water Supply District
Main Office, Conference Room
59 Hopkins Street
Dracut, MA 01826

Clerk/Board Member Signature: William "Zoe" Zielinski Date: 9/7/23

MEETING AGENDA

COMMUNITY INPUT:

MINUTES:

Accept the Minutes of August 16, 2023

Accept the Executive Session Minutes of August 13, 2023- Wellfield & Infrastructure Security

Accept the Executive Session Minutes of August 13, 2023 – Potential Litigation with Town of Tyngsborough

APPOINTMENTS:

5:45PM Water Connections at 251 Sladen Street – Spiro Skinsacos

6:00PM DWSD Bonded Water Installer License Review – Mike McCarthy

6:15PM Tighe & Bond Proposed Amendment to the Birchmont/Makos Pump Station Evaluation and the Proposal for Broadway Road Pump Station Evaluation.

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

EXECUTIVE SESSION:

For the purpose of discussing potential litigation with the Town of Tyngsborough and the legal strategy thereto.

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update

Road Impact Fee

SDF fees – 35 Phineas Street

RFP for K-St Cellular Tower Lease Requisition

Letter to Makos Street Residents

Memorandum of Understanding (MOU) between Tyngsborough Water District and DWSD

Agreement between DWSD & Town of Tyngsboro

Fraud Policy

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

- Pitless Adaptor Leak Repair at Well #1
- FEMA Provisional Flood Plain Maps

Distribution

- Installations of Insertion Valves on the 16" & 8" Water Mains at Lakeview Ave.

Other:

Mass Clean Water Trust approval DWSD LSL Planning Grant

Discussion beginning work at the Broadway Rd. Pump Station

OLD BUSINESS:

Tighe & Bond - Master Plan

Water Treatment Plant

- Updates

Water Storage Tanks at State Forest

- Updates

State Revolving Fund

- Revised Lead and Copper Rules

K Street Tank

- Water Maintenance RFP
- RFP Lease of Space on Water Tank

Other SRF Projects

Birchmont and Makos Pressure Zone Evaluation

- Memorandum of Birchmont & Makos Zones Evaluation & Recommendations

Kenwood Water District – Water Connections

Supply Water to Town of Pelham and Town of Hudson

Tyngsborough Middle School - Water Connection Request

Fee Increase for Meter to Main Program

Fee Increase for Hydrant Maintenance Program

NEW BUSINESS:

DWSD Office Building Siding Repair

Discussion Residential Water Meter Size that has an Irrigation System

Penalty for Violation(s) of DWSD's Bylaws and Policies

HR/Office Manager Position Review

Position of Service Manager

Position of Senior Office Clerk

Mass Clean Water Trust Series 25 Bond Deal Closing Information

Superintendent Time off and Work Schedule Change (from 9/25 to 12/8) Requests

ADJOURN: