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DRACUT, MA**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:

THURSDAY, SEPTEMBER 28, 2023

MEETING TIME:

5:30 PM

LOCATION OF MEETING:

Dracut Water Supply District
Main Office, Conference Room
59 Hopkins Street
Dracut, MA 01826Clerk/Board Member Signature: William "Bo" Zielinski/JB Date: 9/25/23**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 T-Mobil Adam Brailard – K Street Tank RFP & Lease

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

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

- TWF Well#5A Lighting Damage Recovery

Distribution

- K-St Tank Maintenance Project

Other:

Mass Clean Water Trust approval DWSD LSL Planning Grant

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

- RFP for K-St Cellular Tower Lease Requisition
- 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

Water Connection at 251 Salden Street, Dracut

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

Kelley's position review

Position of Service Manager

Position of Senior Office Clerk

DWSD Bylaws and Policies Planning

ADJOURN: