

DRACUT WATER SUPPLY DISTRICT

BYLAW SUBCOMMITTEE WORK SESSION MEETING

DATE: Wednesday, January 9, 2019

TIME: 6:00 PM

PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

William "Zee" Zielinski / NB
Commissioner William "Zee" Zielinski, Chairman

RECEIVED
TOWN CLERK'S OFFICE
2019 DEC 31 AM 10:35
KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

DRACUT WATER SUPPLY DISTRICT MEETING
JANUARY 9, 2019
59 HOPKINS ST
DRACUT, MA 01826
7:00 PM

AMENDED AGENDA

JANUARY 9, 2019

RECEIVED
TOWN CLERK'S OFFICE
2019 JAN -7 AM 9:59
KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

MINUTES:

Accept the Minutes of December 12, 2018
Accept the Minutes of November 26, 2018

APPOINTMENTS:

Community Input

7:10 PM: Christopher Baker: 67 Dexter Avenue

7:20 PM: John Jason: Complaint re meter replacement company

7:30 PM: Lori Cahill: Request for water discount Hovey Baseball Field, 330 Hovey Sq.

CORRESPONDENCE:

None

TREASURER'S REPORT:

Financials

Request to change work schedule

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out/Update – Coughlin Heirs (Executive Session)

Acts/Bylaws Update

Hearthstone Lane - Total cost to the District

Tamarack Road Realignment Project Update

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Well #2 Replacement Project Update

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

Metering replacement project

OLD BUSINESS:

Hiring of new position – HR/Office Manager

Water Main Improvement at Tennis Plaza

Unfinished Project SFBPS Discharge Main Upgrades (2016-05) Update

AWWA Annual Conference

NEW BUSINESS:

Superintendent and Treasurer Reviews

Tighe & Bond: Master Plan

State Resolving Fund List

Asset Management Planning Project List

Access use to water meter at 93 Mascuppic Trail

Meter tempering found during water meter placement project

Water Service Connections at Norris/Lawrence Road, Tyngsboro

ADJOURN: