

DRACUT WATER SUPPLY DISTRICT MEETING
FEBRUARY 13, 2019
59 HOPKINS ST
DRACUT, MA 01826
6:30 PM

AGENDA

FEBRUARY 13, 2019

MINUTES:

Accept the Minutes of January 16, 2019
Accept the Minutes of January 9, 2019
Accept the Minutes of November 26, 2018

APPOINTMENTS:

Community Input
6:40 – Tara McManus/Weston & Sampson re Meter Replacement Project

CORRESPONDENCE:

None

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out/Update – Coughlin Heirs
Acts/Bylaws Update
Hearthstone Lane - Total cost to the District
Tamarack Road Realignment Project/Update
Water Main Improvements at Tennis Plaza/Easement

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2019 FEB - 8 AM 10:47
KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Project of a new 16" water main from TWF through Norris Road/Lawrence Ave to
Lakeview Ave
Metering replacement project

OLD BUSINESS:

Unfinished Project SFPPS Discharge Main Upgrades (2016-05) Update
AWWA Annual Conference
Tighe & Bond: Master Plan
State Revolving Fund List
Water Service Connections at Norris/Lawrence Road, Tyngsboro
Town of Dracut/Recreation Director request for water rate discount on all Town owner
parks

NEW BUSINESS:

Staff Review – Johny Hudzik
SDF Fees – Discussion and possible vote
5% Rate Increase – Discussion and possible

ADJOURN:

DRACUT WATER SUPPLY DISTRICT

BYLAW SUBCOMMITTEE WORK SESSION MEETING

DATE: Wednesday, February 13, 2019
TIME: 5:30 PM
PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

William "Zee" Zielinski, LB
Commissioner William "Zee" Zielinski, Chairman

RECEIVED
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