DRACUT WATER SUPPLY DISTRICT MEETING FEBRUARY 27, 2019 59 HOPKINS ST DRACUT, MA 01826 6:30 PM

AGENDA

FEBRUARY 27, 2019



MINUTES:

Accept the Minutes of February 13, 2019
Accept the Bylaw Subcommittee Minutes of February 13, 2019

APPOINTMENTS:

Community Input

6:40 PM: Marion Waterhouse – dispute re water bill 6 Clement Rd.

CORRESPONDENCE:

None

TREASURER'S REPORT:

Financials
Draft Warrant Articles

DISTRICT COUNSEL'S REPORT

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

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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
Marsh Hill Tank Cell Tower Update
Nashua Road Water Main Project Update

OLD BUSINESS:

Unfinished Project SFPPS Discharge Main Upgrades (2016-05) Update AWWA Annual Conference
Tighe & Bond - Master Plan
State Revolving Fund List
SDF Fees – Discussion and possible vote

NEW BUSINESS:

Superintendent and Treasurer Reviews 5% Rate Increase – Discussion and possible vote State Forest Storage Tank Inspection Report New DEP & EPA Regulations

ADJOURN: