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

AGENDA

MARCH 13, 2019



MINUTES:

Accept the Minutes of February 27, 2019
Accept the Bylaw Subcommittee Minutes of February 27, 2019

APPOINTMENTS:

Community Input

6:40 PM: Tara McManus - Meter Replacement Project/Final Update

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

OLD BUSINESS:

Unfinished Project SFPPS Discharge Main Upgrades (2016-05) Update AWWA Annual Conference Tighe & Bond - Master Plan State Revolving Fund List State Forest Storage Tank Inspection Report

NEW BUSINESS:

Superintendent and Treasurer
Secretary to the Board of Water Commissioner's Review
Staff Reviews: Maureen Donnelly and Erica Tanguay
Proposal of Operating Kenwood Water System
Ice Pigging information for future water maintenance
Draft Warrant Articles

ADJOURN:

DRACUT WATER SUPPLY DISTRICT

BYLAW SUBCOMMITTEE WORK SESSION MEETING

DATE:

Wednesday, March 13, 2019

TIME:

5:30 PM

PLACE:

DW\$D Main Office, Conference Room

59 Hopkins Street, Dracut, MA

Review DWSD Bylaw

Commissioner William "Zee" Zielinski, Chairman

2019 MAR -8 AM 8: 35

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KATHLEEN M. GRAHAM

DRACUT. MA