DRACUT WATER SUPPLY DISTRICT MEETING SATURDAY MAY 11, 2019 1660 LAKEVIEW AVE, HARMONY HALL DRACUT, MA 01826 7:30 AM

AGENDA

MAY 11, 2019

MINUTES:

APPOINTMENTS:

None

CORRESPONDENCE:

None

TREASURER'S REPORT:

Financial Report

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out/Update – Coughlin Heirs Acts/Bylaws Update
Hearthstone Lane - Total cost to the District
Easement at Winding Brook Estates

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
Water Conservation Plan – Tighe & Bond
Water Treatment Plant Tour – Tight & Bond
Water Quality Report Review

DWSD May 11, 2019 Agenda Page 2 of 2

OLD BUSINESS:

Tighe & Bond - Master Plan
State Revolving Fund List
2019 Annual Meeting Warrant Article
Proposal of operating Kenwood Water System
2019 NEWWA Annual Conference, Rockport, ME Sept 22-25 2019
2019 AWWA Annual Conference Invitation
166 Frost Road appraisals
OPEB

NEW BUSINESS:

State Forest Storage Tank Repair Project System Development Fee Capital Fund Segregation Water Treatment Plant Design Proposal from Weston & Sampson Disciplinary Policy Draft

ADJOURN: