# DRACUT WATER SUPPLY DISTRICT MEETING THURSDAY, JULY 18, 2019 59 HOPKINS ST DRACUT, MA 01826 5:30 PM

**AGENDA** 

**JULY 18, 2019** 

7019 JUL 15 PH 12: 26
TOWN CLERK'S OFFICE
TOWN CLERK H. GRAHAM
TOWN CLERK

#### **MINUTES:**

Accept the Minutes from June 19, 2019

#### **APPOINTMENTS:**

145-155 Broadway Road73 Pleasant Street1787 Bridge Street

## **CORRESPONDENCE:**

## 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
Easement at Winding Brook Estates

### **SUPERINTENDENT'S REPORT:**

#### **Updates:**

Tyngsboro and New Boston Well Fields
Well Permit Adjustment by Weston & Sampson
Project of a new 16" water main from TWF through Norris Road/Lawrence Ave to
Lakeview Ave
Nashua Road Water Main Extension Project - Change Order #5
Metering replacement project
Letter from 15 Cedar Grove Ave

DWSD July 18, 2019 Agenda Page 2 of 2

### **OLD BUSINESS:**

Tighe & Bond - Master Plan
State Revolving Fund
Proposal of operating Kenwood Water System
2019 NEWWA Annual Conference, Rockport, ME Sept 22-25 2019
166 Frost Road appraisals
OPEB
System Development Fee

#### **NEW BUSINESS:**

28 Makos St – Low Water Pressure

Emergency Water Repair Contract – Blue Diamond

Backflow Prevention Policy for Existing Accounts

DeFlice Final Paving Agreement with the Town of Dracut - Project 2017-01 & 2017-03

Change DWSD Office Operation Hours to have same schedule as Town of Dracut

Employee Reviews: Christopher Hudson, John Laffey

### **ADJOURN:**