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

AGENDA

NOVEMBER 13, 2019



MINUTES:

Accept the Minutes of September 30, 2019
Accept the Bylaw Subcommittee Minutes of September 30, 2019
Accept the Minutes of October 16, 2019
Accept the Bylaw Subcommittee Minutes of October 16, 2019
Accept the Minutes of October 30, 2019
Accept the Bylaw Subcommittee Minutes of October 30, 2019

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out/Update – Coughlin Heirs Acts/Bylaws Update
Easement at Winding Brook Estates
166 Frost Road appraisals

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields Distribution System DWSD November 13, 2019 Agenda Page 2 of 2

OLD BUSINESS:

Tighe & Bond - Master Plan
State Revolving Fund
Mass DEP Asset Management Grant Application
Proposal of operating Kenwood Water System
Staff Salary Adjustment
Employee Handbook – Policies
OPEB

NEW BUSINESS:

EPA's Assessment & Emergency Response Plan

ADJOURN: