

DRACUT WATER SUPPLY DISTRICT MEETING

July 25, 2018
59 HOPKINS ST
DRACUT, MA 01826
6:00 PM

AGENDA

JULY 25, 2018

RECEIVED
TOWN CLERK'S OFFICE
2018 JUL 19 AM 8:57
KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

MINUTES:

Accept the Minutes of June 20, 2018

APPOINTMENTS:

Community Input

6:10 PM: Mr. & Mrs. Johnson Colonial Life Insurance

CORRESPONDENCE:

None

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

State Forest Legislative Filing

Contract with Tyngsboro & DWSD Service Boundaries

Review/recommendation on release of Executive Session Minutes

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

Proposal for the Nashua Road water main project – Tighe & Bond presentation

Proposal for the Nashua Road water main project

Proposal for preparation of 2019 Drinking Water State Revolving Fund and State Forest Tank Plan

July Water Quality Updated

OLD BUSINESS:

NEW BUSINESS:

Staff Review – John Laffy

Proposal of a new position – Office Manager

Proposal of a new policy – Compensatory Time Off

ADJOURN:

DRACUT WATER SUPPLY DISTRICT

WORK SESSION MEETING

DATE: Wednesday, July 25, 2018
TIME: 6:00 PM
PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

William "Zee" Zielinski/B
Commissioner William "Zee" Zielinski, Chairman

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