DRACUT WATER SUPPLY DISTRICT MEETING WEDNESDAY, MARCH 11, 2020 59 HOPKINS ST DRACUT, MA 01826 5:30 PM

AGENDA

March 11, 2020

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MINUTES:

Accept the Minutes of February 12, 2020 Accept the Executive Session Minutes of February 12, 2020 Accept the Minutes of February 26, 2020 Accept the Executive Session Minutes of February 26, 2020

APPOINTMENTS:

6:00 PM Meeting with Todd Bard

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out – Coughlin Heirs Acts/Bylaws Update
166 Frost Road

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields Distribution System DWSD March 11, 2020 Agenda Page 2 of 2

OLD BUSINESS:

Tighe & Bond - Master Plan
State Revolving Fund
Mass DEP Asset Management Grant Application
Meeting with Town of Tyngsboro

NEW BUSINESS:

Treasurer's Review
Purchase of the property of 24 Preston Street, Dracut
Update about the easement at State Forest Park Parcel 5.
Proposal for adjusting Office Clerk's salary
Emergency & Non-Emergency Water Main Break Repair Contracts
Risk Assessment and Emergency Response Plan
Draft 2020 Annual Meeting Warrant Review

ADJOURN: