DRACUT WATER SUPPLY DISTRICT MEETING WEDNESDAY, APRIL 22, 2020 59 HOPKINS ST DRACUT, MA 01826 5:30 PM

AGENDA

April 22, 2020

This meeting is being held remotely in accordance with the Governor of Massachusetts March 10, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. Chapter 30A, Section 20

www.zoom.us/j/94731526124 Meeting ID: 947 3152 6124

MINUTES:

Accept the Minutes of March 24, 2020 Accept the Executive Session Minutes of March 24, 2020

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

DISTRICT COUNSEL'S REPORT

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

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields Distribution System DWSD April 22, 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:

DWSD 2020 Election Postponed to June 29
DWSD 2020 Annual Meeting Postponed – date tbd
2020 Annual Meeting Warrants
Purchase of the property of 24 Preston Street, Dracut
Emergency & Non-Emergency Water Main Break Repair Contracts
Risk Assessment and Emergency Response Plan
2019 Water Quality Report

ADJOURN: