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TOWN CLERK'S OFFICE  
2020 JUL -2 AM 8:53  
MICHELLE M. GRAMANN  
TOWN CLERK  
DRACUT, MA

**MEETING POSTING AND AGENDA  
DRACUT WATER SUPPLY DISTRICT**

Pursuant to M.G.L. Chapter 30A, S 18-25

All meeting notices and agenda must be filed, time stamped, and posted at least 48 hours prior to the meeting  
(excluding Saturdays, Sundays, and Holidays)

NAME OF PUBLIC BODY:  
**DWSD Board of Water  
Commissioners**

MEETING DATE:  
**July 8, 2020**

MEETING TIME:  
**5:30 PM**

LOCATION OF MEETING: **Dracut Water Supply District, 59 Hopkins St., Dracut, MA  
Outdoors**

Clerk/Board Member Signature: William "Zoo" Zielinski Date: 7/2/2020  
NB

To obtain this document in an alternative format contact Human Resources (978) 957-0441. To request a reasonable accommodation for this event please contact Human Resources no later than 14 days prior to the event.

**MINUTES:**

Accept the Minutes of June 17, 2020

Accept the Executive Session Minutes of June 17, 2020

**APPOINTMENTS:**

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Financials

**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

Current Operations Updates

**OLD BUSINESS:**

Tighe & Bond - Master Plan

- Water Treatment Plant

- 16" Water Transmission Mains

- Water Storage Tanks at State Forest

State Revolving Fund

Mass DEP Asset Management Grant Application

Meeting with Town of Tyngsboro

Requisition of the property of 24 Preston Street, Dracut

Risk Assessment and Emergency Response Plan

**NEW BUSINESS:**

Extending legal contract

Rules and regulations for tie-in DWSD water system

Water Rate Steps for Residential and Commercial

Staff Review – John Laffy

Vacation policy for non-regular work hour employees

**ADJOURN:**

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.