

RECEIVED/DATE STAMPED:

**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: **Board of Water Commissioners** MEETING DATE: **September 16, 2020** MEETING TIME: **5:30 PM**

LOCATION OF MEETING: **Harmony Hall
1660 Lakeview Avenue
Dracut, MA 01826**

Clerk/Board Member Signature: _____ Date: _____

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.

MEETING AGENDA:

MINUTES:

Accept the Minutes of August 12, 2020
Accept the Minutes of September 9, 2020

APPOINTMENTS:

5:40 PM Steven Joncas, Common Ground – Request for discounted SDF for 40B Senior Housing

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
Sick Leave Buyback

SUPERINTENDENT’S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
-Two proposals to install test wells around Well #4 and Well #1

Distribution System

-Winding Brook Condominium – Easement
-1530 Bridge St/144 Greenmont Ave

-435 Nashua Road

SUPERINTENDENT'S REPORT (Cont'd):

Distribution System (cont'd)

- 1175 Mammoth Road
- 145-155 Broadway Road
- 625A Broadway
- 52A Avis Avenue

Current Operations Updates

- Pleasant St Pump Station – Pump Replacement
- On Call for Water Main Repair Contract

OLD BUSINESS:

Tighe & Bond - Master Plan

- Water Treatment Plant
- 16" Water Transmission Mains
- Water Storage Tanks at State Forest
- Proposed amendment for hazardous building materials analysis associated with 166 Frost Road, and for demolition of existing water storage tank at State Forest
- Proposed amendments for the design and construct replacement Tank for K-Street Tank

State Revolving Fund

Mass DEP Asset Management Grant Application

Meeting with Town of Tyngsboro – Update

Requisition of property 24 Preston Street, Dracut

Solar Net Metering Agreement

Treasurer's holiday pay

John Hudzik's sick time buy back.

NEW BUSINESS:

Extending legal contract

Rules and regulations for tie-in DWSD water system

Water Rate Steps for Residential and Commercial

Property Easements – 252 Varnum Road

Hydrant Damage – Small Claims Court

Staff Reviews

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.