

DRACUT WATER SUPPLY DISTRICT

WORK SESSION MEETING

DATE: Wednesday, September 12, 2018
TIME: 6:00 PM
PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

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

ED
TOWN RECEIPTS OFFICE
2018 SEP -7 AM 10:29
KATHEEN M. GRIFFIN
TOWN CLERK
DRACUT, MA

DRACUT WATER SUPPLY DISTRICT MEETING
SEPTEMBER 12, 2018
59 HOPKINS ST
DRACUT, MA 01826
6:00 PM

AGENDA – (AMENDED 9/7/18)

SEPTEMBER 12, 2018

RECEIVED
TOWN CLERK'S OFFICE
2018 SEP -7 PM 1:41
KATHLEEN M. GRAMM
TOWN CLERK
DRACUT, MA

MINUTES:

Accept the Minutes of August 8, 2018
Accept the Minutes of July 25, 2018

APPOINTMENTS:

Community Input
6:20 Matt Hammer: Request for water connection 2083 Bridge Street
w/easement from Old Pasture Rd.

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 preparation of 2019 Drinking Water State Revolving Fund and State Forest Tank Plan
Proposal for the Nashua Road water main project
Proposal for Asset Management Program Grant

OLD BUSINESS:

Proposal of a new position – Office Manager
Proposal of a new policy – Compensatory Time Off
Discussion-Status of DWSD Legislation filing, Annual Meeting May 12, 2018
Vote to release executive session minutes

NEW BUSINESS:

Staff Review – Johnny Hudzik
Proposal of a new position – Office Manager
Proposal of a new policy – Compensatory Time Off
Low Pressure Complaint from 65 Dexter Avenue
Tamarack Road Realignment Project

ADJOURN: