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:

MEETING DATE:

MEETING TIME:

Board of Water Commissioners

February 24, 2021

5:45 PM

LOCATION OF MEETING:

Harmony Hall

1660 Lakeview Avenue Dracut, MA 01826

This meeting will also be held remotely via ZOOM:

Join Zoom Meeting

https://us02web.zoom.us/j/3927757898

Meeting ID: 392 775 7898

One tap mobile

- +13126266799,,3927757898# US (Chicago)
- +19292056099,,3927757898# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 392 775 7898

Find your local number: https://us02web.zoom.us/u/kc3Sd4CeJE

Clerk/Board Member Signature: Will

liam) "300" Zoelinaki Date: 2/18/2021

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.

FEBRUARY 24, 2021 MEETING AGENDA:

MINUTES:

Accept the Minutes of February 10, 2021 Accept the Executive Session Minutes of February 10, 2021

COMMUNITY INPUT:

APPOINTMENTS:

6:10 PM - Greenmont Senior Housing - Steve Joncas

CORRESPONDENCE:

TREASURER'S REPORT:

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update
Easement at Winding Brook Estates
166 Frost Road
1530 Bridge St/144 Greenmont Ave
Lowell Water Rate Increase
Requisition of the property of 24 Preston Street, Dracut

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
-Well 5A Phase 2 Design

Distribution System

- -Winding Brook Condominium Easement
- -341 Broadway Road
- -1935 Lakeview Avenue

Current Operations Updates

- -Pleasant St Pump Station Pump Replacement
- -NB & TWF CCF-Chemical Pumps

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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

NEW BUSINESS:

Water Rate Steps for Residential and Commercial
District's Operations under COVID-19
Superintendent Review
Stipend for Primary Distribution Operator
DWSD's Program Evaluation-Employee of the Year
Position of Treasurer or Accounts Payable
2021 Annual Meeting Warrant Articles
Overdue Accounts review
Water Conservation Program Review – Notice of Violation

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.