# 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** 

March 10, 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

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

### Dial by your location

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Meeting ID: 392 775 7898

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

Clerk/Board Member Signature: William "300" Zeolinoki/ Date: 3/8/3001

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 January 20, 2021

Accept the Executive Session Minutes of January 20, 2021

Accept the Minutes of February 10, 2021

Accept the Executive Session Minutes of February 10, 2021

Accept the Minutes of February 24, 2021

Accept the Executive Session Minutes of February 24, 2021

#### **APPOINTMENTS:**

#### **CORRESPONDENCE:**

## **TREASURER'S REPORT:**

**Financials** 

Warrant Articles (under Old Business)

## **DISTRICT COUNSEL'S REPORT**

Acts/Bylaws Update
Easement at Winding Brook Estates
166 Frost Road
1530 Bridge St/177 Greenmont Ave
Lowell Water Rate Increase
Requisition of Property 24 Preston Street, Dracut

#### **SUPERINTENDENT'S REPORT:**

### **Updates:**

Tyngsboro and New Boston Well Fields

- -Well 5A Phase 2 Design
- -PFAS Results

### **Distribution System**

- -Winding Brook Condominium Easement
- -341 Broadway Road
- -1935 Lakeview Avenue
- -625 Broadway Road

### **Current Operations Updates**

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

### **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

FY2021 Annual Meeting Warrant Articles

## **NEW BUSINESS:**

Water Rate Steps for Residential and Commercial
District's Operations under COVID-19
Superintendent's Review
Stipend for Primary Distribution Operator
Position of Treasurer or Accounts Payable
Position of Customer Service Manager or Office Clerk
New Water Connection – 761 Mammoth Road/Beaver Brook Farm

Overdue accounts review
State Holidays
Personnel Bylaws
Revised Lead & Copper Rules
Special Permit Application with Town of Tyngsboro
Bankruptcy Accounts
Adopt State Holiday

# **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.