# 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** 

Wednesday, April 7, 2021

5:45 PM

LOCATION OF MEETING:

**Dracut Water Supply District** Main Office, Conference Room

**59 Hopkins Street** Dracut, MA 01826

Clerk/Board Member Signature: William

"200"200 113 Date: 4/1/2021

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.

#### AGENDA:

### **MINUTES:**

Accept the Minutes of March 23, 2021 Accept the Executive Session Minutes of March 23, 2021

### **COMMUNITY INPUT:**

### **APPOINTMENTS:**

6:00 PM 1929 Lakeview Ave – Patricia Myers

### **CORRESPONDENCE:**

## TREASURER'S REPORT:

**Financials** 

### **DISTRICT COUNSEL'S REPORT**

Acts/Bylaws Update Easement at Winding Brook Estates 166 Frost Road Agreement with 24 Preston Street, Dracut Two (2) bankruptcy accounts - Nashua Road

#### 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
- -1530 Bridge St/144 Greenmont Ave
- -625 Broadway Road
- -435 Nashua Road

### **Current Operations Updates**

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

#### **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

District's Operations under COVID-19

2021 Annual Meeting Warrant Articles

### **DISTRICT CLERK'S REPORT:**

Vote to sign the 2021 Election and Annual Meeting Warrant

### **NEW BUSINESS:**

Superintendent's Review
Stipend for Primary Distribution Operator
Position of Treasurer or Accounts Payable
Position of Customer Service Manager or Office Clerk
Employee of the Year – Poll Results
Special Permit Application with Town of Tyngsborough

### 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.