# MEETING POSTING AND AGENDA TOWN OF DRACUT

Pursuant to M.G.L. Chapter 30A, S 18-25

All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office 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:** 

MEETING TIME:

6/3/2021

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

5/27/2021

To obtain this document in an alternative format contact Human Resources (978) 453-9492. 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 Executive Session Minutes of May 12, 2021

Accept the Minutes of May 8, 2021

Accept the Minutes of April 21, 2021

Accept the Executive Session Minutes of April 21, 2021

**COMMUNITY INPUT:** 

**APPOINTMENTS:** 

CORRESPONDENCE:

TREASURER'S REPORT:

TOWN CLERKY OFFICE OFFI

DISTRICT COUNSEL'S REPORT: Acts/Bylaws Update

Easement at Winding Brook Estates

166 Frost Road

The agreement with 24 Preston Street, Dracut

Bankruptcy Nashua Road property

## SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

-Well 5A Phase 2 Work

## **Distribution System**

- -Winding Brook Condominium Easement
- -52 Avis Avenue

## **Current Operations Updates**

- -PFAS
- -Staffing Issue

## **OLD BUSINESS:**

Tighe & Bond - Master Plan

- -Water Treatment Plan
- -16" Water Tramission Mains
- Water Storage Tanks at State Forest

State Revolving Fund
Mass DEP Asset Management Grant Application

#### **NEW BUSINESS:**

Superintendent Review
Secretary to Board of Commissioners Review
Position of Treasurer or Accounts Payable
Position of Customer Service Manager or Office Clerk
DEP Sanitary Survey
Dracut Water Wellfield
DEP Award
State Forest Tank Bid Results
Road Impact Fee – Town of Tyngsboro

# 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.