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, JUNE 30, 2021

6:00 PM

LOCATION OF MEETING:

Dracut Water Supply District

59 Hopkins Street

Main Office - Conference Rm

Dracut, MA 01826

OWN CLERK'S OFFIC

Clerk/Board Member Signature: Leigh.

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 May 19, 2021 Accept the Executive Session Minutes of May 19, 2021 Accept the Minutes of June 3, 2021 Accept the Executive Session Minutes of June 3, 2021

APPOINTMENTS:

6:00 25 Fletcher St., permission to move curbs stop 6:10 11 Spring Park Ave., new domestic & fire service 6:20 204 Pleasant St.

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

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
- -52A Avis Ave

Current Operations Updates

-PFAS

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:

35 Mascuppic Trail, Tyngsboro – request for tie in K Street Tank
FMLA Policy
Holiday pay while out of unpaid leave
Shut offs
New hire – Jenny Young
Handbook
Superintendent Review
Commissioners' Secretary Review
Position of Treasurer or Accounts Payable
Position of Customer Service Manager or Office Clerk
Donation to Town of Dracut Old Home Day
Retirement Party (Treasurer, Customer Service Mgr.,
& previous Field Services Mgr.)
Water Rates, and Reorganization of the Board

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.