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, September 29, 2021 5:30 PM

LOCATION OF MEETING:

Dracut Water Supply District Main Office, Conference Room

59 Hopkins Street Dracut, MA 01826

Clerk/Board Member Signature: William "30" Zulinski Date: 9/24/2021

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 September 15, 2021

APPOINTMENTS:

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 Bankruptcy Nashua Road property Easement with 525 Broadway Road

SUPERINTENDENT'S REPORT:

Updates:

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

Distribution System

-Winding Brook Condominium - Construction Updates at Tennis Plaza Road

Current Operations Updates

- -PFAS
- -Total Coliform detected in the distribution system
- -MassDEP Sanitary Survey Report

OLD BUSINESS:

Tighe & Bond - Master Plan

- -Water Treatment Plant
 - Abutter Agreement
- -16" Water Transmission Mains
- -Water Storage Tanks at State Forest

State Revolving Fund

Mass DEP Asset Management Grant Application

Update of fence installation at 24 Preston Street, Dracut

Position of Treasurer or Accounts Payable

NEW BUSINESS:

K Street Tank
Marsh Hill Tank
FMLA Policy
Shut offs
Superintendent Review
Commissioners' Secretary Review
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.