OH: OI MIN. SSOS

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:

DRACUT WATER SUPPLY DISTRICT MEETING

6/14/2022

MEETING DATE:

MEETING TIME:

6:00PM

59 Hopkins St.

Dracut, MA. 01826

LOCATION OF MEETING:

Click or tap here to enter text.

Clerk/Board Member Signature:

William L. Morin / JB

June 10, 2022

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:

APPOINTMENTS:

6:15 PM New Water Connection at 11 Brianna Way - Alan W. Kazanjian 6:30 PM New water Connection at 63 Willowdale Avenue (violations of DWSD Bylaw) – Thomas Underwood and Sunny Meadow

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update 166 Frost Road 3 Sleepy Hollow Lane, Tyngsborough **OPEB** Road Impact Fee

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Distribution System

OLD BUSINESS:

Tighe & Bond - Master Plan

- -Water Treatment Plant
 - Tyngsborough Sewer Connection Agreement
 - o Building Permit
 - o Special Permit Fence material and color

-16" Water Transmission Mains

- o Updates
- -Water Storage Tanks at State Forest
 - o Updates

State Revolving Fund

K Street Tank

- -Next Step
- -Special Permit for T-Mobil
- -T-Mobil Agreement-Extension

Position of Field Operator
Operate Kenwood Water District
Cybersecurity Assessment by CISA

NEW BUSINESS:

Solar Net Metering
Demand fee increase
No show fee for appointments
Updated by law document
SDF for existing customers

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.