# 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** 

THURSDAY, OCTOBER 20, 2022

5:30 PM

LOCATION OF MEETING:

Harmony Hall 1660 Lakeview Ave Dracut, MA 01826

Clerk/Board Member Signature: William J. Morin /JB Date: 10/18/22

MEETING AGENDA MINUTES:

**APPOINTMENTS:** 

**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

#### **OLD BUSINESS:**

Tighe & Bond - Master Plan

- -Water Treatment Plant
  - o Updates
  - o Change Orders
- -16" Water Transmission Mains
  - o Updates
  - o Change Orders
- -Water Storage Tanks at State Forest
  - o Updates

## State Revolving Fund

- Revised Lead and Copper Rules
- Asset Management Plan

#### K Street Tank

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

## Other SRF Projects

-Birchmont and Makos Pressure Zone Evaluation

Kenwood Water District – Water Connections
Position of Field Operator
SDF fees – 35 Phineas Street
PFAS Remediation Cost Recovery Litigation Agreement

## **NEW BUSINESS:**

New Conflict of Interest Law Online Training Program Water Connection at 251 Sladen Street, Dracut

### **ADJOURN:**