

Amended:

RECEIVED/DATE STAMPED:

RECEIVED
DRACUT WATER SUPPLY DIST.

2023 JAN -9 PM 12:40

**MEETING POSTING AND AGENDA
DRACUT WATER SUPPLY DISTRICT**

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

DRACUT MASS 01826

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:
Board of Water Commissioners

MEETING DATE:
JANUARY 11, 2023

MEETING TIME:
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 "Zee" Zielinski Date: 1-9-23

MEETING AGENDA

EXECUTIVE SESSION:

For the purpose of discussing pending litigation and the legal strategy thereto relative to 35 Phineas Street, Dracut

MINUTES:

Accept the Executive Session Minutes of November 16, 2022

Accept the Minutes of December 14, 2022

Accept the Executive Session Minutes of December 14, 2022

COMMUNITY INPUT:

APPOINTMENTS:

5:45 PM Mark Ohara - 251 Sladen Street

6:00 PM Ann Vandal, Town Manager re Kenwood Water Department

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

DISTRICT COUNSEL'S REPORT:

Acts/Bylaws Update

166 Frost Road

3 Sleepy Hollow Lane, Tyngsboro

Road Impact Fee

Makos Pump Station – eliminate agreement

Warrant Article for Home Rule Petition for second tank at State Forest

Warrant Article for Home Rule Petition for selling water to Kenwood

Warrant Article for Home Rule Petition for selling water to Pelham, NH

SUPERINTENDENT'S REPORT:

Tyngsboro and New Boston Well Fields
Distribution System
System Maintenance

OLD BUSINESS:

Tighe & Bond – Master Plan

- Water Treatment Plant
Updates
- 16" Water Transmission Main Project
Updates
Change Orders
- Water Storage Tanks at State Forest
Updates

State Revolving Fund

- Revised Lead & Copper Rules
- Asset Management Plan

K Street Tank

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

Other SRF Projects

- Birchmont and Makos Pressure Zone Evaluation

Kenwood Water District

SDF Fees – 35 Phineas Street

PFAS Remediation Cost Recovery Litigation Agreement

Water Connection 251 Sladen St., Dracut

Insurance Policy for elected members

Life Insurance – new MA policy

Discussion/Selling water to Kenwood & Pelham

NEW BUSINESS:

A Memorandum of Understanding (MOU) between Kenwood Water District and DWSD

Position of Water Distribution/Treatment Operator

Supply Water to Town of Pelham and Town of Hudson

A Warrant Article to apply SRF loan (100% Loan Forgiveness) for Revised Lead & Copper Rule – Water Service Line
Inventory.

Superintendent Review

Unemployment hearing

ADJOURN: