

RECEIVED/DATE STAMPED:

**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:

Board of Water Commissioners

MEETING DATE:

WEDNESDAY, FEBRUARY 15, 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:

*Jayne Bourgeois*

Date:

*2/10/2023*

**MEETING AGENDA**

**EXECUTIVE SESSION:**

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

**MINUTES:**

Accept the Minutes of January 11, 2023

**COMMUNITY INPUT:**

**APPOINTMENTS:**

5:40 PM Water Connection - Town of Pelham  
6:00 PM Water Connection - Tyngsborough Middle School  
6:20 PM Water Connection - 2 Fifth Street, Dracut

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Financial Reports  
Warrant Article

**DISTRICT COUNSEL'S REPORT**

Acts/Bylaws Update  
3 Sleepy Hollow Lane, Tyngsborough  
OPEB  
Road Impact Fee  
SDF fees – 35 Phineas Street  
T-Mobil Agreement-Extension  
Letter to Makos Street Residents  
PFAS Remediation Cost Recovery Litigation Agreement  
Memorandum of Understanding (MOU) between Kenwood Water District and DWSD

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

**SUPERINTENDENT'S REPORT:**

**Updates:**

Tyngsboro and New Boston Well Fields  
Distribution System

**OLD BUSINESS:**

Tighe & Bond - Master Plan

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

State Revolving Fund

- Revised Lead and Copper Rules
- Asset Manage Plan

K Street Tank

- Special Permit for T-Mobil
- T-Mobil Agreement-Extension
- Draft Water Maintenance RFP

Other SRF Projects

- Birchmont and Makos Pressure Zone Evaluation

Kenwood Water District – Water Connections  
Water Connection at 251 Sladen Street, Dracut  
Insurance Policy for elected members  
Position of Water Distribution/Treatment Operator  
Supply Water to Town of Pelham and Town of Hudson  
Unemployment Hearing

**NEW BUSINESS:**

Revised Lead & Copper Rule – Water Service Line Inventory.

- A Warrant Article to apply SRF loan (100% Loan Forgiveness)
- Tighe & Bond's Engineering Service Proposal for this Project.

Insurance Policy for resigned employees

Warrant Article for 2023 Annual Meeting

Superintendent Review

**ADJOURN:**