

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, AUGUST 16, 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: Aug. 10, 2023

**MEETING AGENDA**

**COMMUNITY INPUT:**

**MINUTES:**

Accept the Minutes of July 12, 2023

Accept the Executive Session Minutes of July 12, 2023

**APPOINTMENTS:**

5:45 Water Connections with the Town of Hudson and Town of Pelham NH – Colleen Garry

6:00 Water Connections for Fire Protection at 1287 Bridge St., Ed Klish

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Financial Reports

**EXECUTIVE SESSION:**

For the purpose of discussing potential litigation with the Town of Tyngsborough and the legal strategy thereto

For the purpose of discussing Wellfield & Infrastructure Security

**DISTRICT COUNSEL'S REPORT**

Acts/Bylaws Update

Road Impact Fee

SDF fees – 35 Phineas Street

RFP for K-St Cellular Tower Lease Requisition

Letter to Makos Street Residents

Agreement between DWSD & Town of Tyngsborough

Fraud Policy

## **SUPERINTENDENT'S REPORT:**

### **Updates:**

Tyngsboro and New Boston Well Fields

- Pitless Adaptor Leak at Well #1
- TWF Q3 PFAS Result

### **Distribution**

### **Other:**

Mass Clean Water Trust approval DWSD LSL Planning Grant

Discussion - beginning work at the Broadway Rd. Pump Station

## **OLD BUSINESS:**

Tighe & Bond - Master Plan

Water Treatment Plant

- Updates

Water Storage Tanks at State Forest

- Updates

State Revolving Fund

- Revised Lead and Copper Rules

K Street Tank

- Water Maintenance RFP
- RFP Lease of Space on Water Tank

### **Other SRF Projects**

Birchmont and Makos Pressure Zone Evaluation

- Memorandum of Birchmont & Makos Zones Evaluation & Recommendations

Kenwood Water District – Water Connections

Water Connection at 251 Sladen Street, Dracut

Supply Water to Town of Pelham and Town of Hudson

Tyngsborough Middle School – Water Connection Request

Undersized Main Repair/Replacement at Forest Park Ave

Fee Increase for Meter to Main Program

Fee Increase for Hydrant Maintenance Program

SDF for Louis Farm Village Project, 133 Phineas St.

## **NEW BUSINESS:**

DWSD Office Building Siding Repair

Discussion Residential Water Meter Size that has an Irrigation System

Penalty for Violation(s) of DWSD's Bylaws and Policies

HR/Office Manager Position Review

Position of Service Manager

Position of Senior Office Clerk

## **ADJOURN:**