

DRACUT WATER SUPPLY DISTRICT

WORK SESSION MEETING

DATE: Wednesday, February 7, 2018
TIME: 5:30 PM
PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

Discussion/SDF Fees

William "Zee" Zielinski /SB
Commissioner William "Zee" Zielinski, Chairman

RECEIVED
TOWN CLERK'S OFFICE
18 FEB - 1 AM 9:04
JOHN E. M. GRAHAM
TOWN CLERK
DRACUT, MA

DRACUT WATER SUPPLY DISTRICT

REGULARLY SCHEDULED WORK SESSION MEETING

DATE: Wednesday, February 7, 2018
TIME: 6:30 PM
PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

William "Zee" Zielinski /SB
Commissioner William "Zee" Zielinski, Chairman

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, FEBRUARY 7, 2018
DRACUT WATER SUPPLY DISTRICT
59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM
DRACUT, MA 01826
6:30 PM

AGENDA

FEBRUARY 7, 2018

RECEIVED
TOWN CLERK'S OFFICE
18 FEB - 1 AM 8:51
KATHLEEN M. GORHAM
TOWN CLERK
DRACUT, MA

MINUTES:

Accept the Minutes of January 24, 2018 Work Session
Accept the Minutes of January 24, 2018

APPOINTMENTS:

Community Input

CORRESPONDENCE:

None

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out/Update -- Coughlin Heirs
Acts/Bylaws Update
Hearthstone Lane - Total cost to the District
State Forest Legislative Filing
Security Issues Tyngsboro Wellfield and State Forest Pump Station
Contract with Tyngsboro & DWSD Service Boundaries
System & Development Fees (SDF)

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Proposal of a new 16" water main from TWF through Norris Road/Lawrence Ave to Lakeview Ave
Metering replacement project
Water Management Act Application
System Development Fee
Draft Warrant Articles for Annual Meeting

OLD BUSINESS:

Water Management Act Application-Water Conservation
Fluoridation
Vacancy of Field Services Operator
19 Long Pond Path - Update

NEW BUSINESS:

Staff Review – Maureen Donnelly

ADJOURN: