DRACUT WATER SUPPLY DISTRICT

WORK SESSION MEETING

DATE:

Thursday, February 8, 2018

TIME:

5:30 PM

PLACE:

DWSD Main Office, Conference Room

59 Hopkins Street, Dracut, MA

Discussion/SDF Fees

William "Zee" Zielinski UB Commissioner William Zee" Zielinski, Chairman

DRACUT WATER SUPPLY DISTRICT

REGULARLY SCHEDULED WORK SESSION MEETING

DATE:

Thursday, February 8, 2018

TIME:

6:30 PM

PLACE:

DWSD Main Office, Conference Room

59 Hopkins Street, Dracut, MA

Commissioner William "Zee" Zielinski, Chairman

18 FEB -6 AM 8: 53

DRACUT WATER SUPPLY DISTRICT MEETING THURSDAY, FEBRUARY 8, 2018 DRACUT WATER SUPPLY DISTRICT 59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM DRACUT, MA 01826 6:30 PM

AGENDA

FEBRUARY 8, 2018

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)

18 FEB -6 AN 8:52

DWSD February 7, 2018 Agenda Page 2 of 2

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: