

DRACUT WATER SUPPLY DISTRICT


WORK SESSION MEETING

DATE: Wednesday, January 10, 2018

TIME: 5:00 PM

PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

Discussion/SDF Fees



Commissioner William "Zee" Zielinski, Chairman


DRACUT WATER SUPPLY DISTRICT

REGULARLY SCHEDULED WORK SESSION MEETING

DATE: Wednesday, January 10, 2018

TIME: 6:00 PM

PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA



Commissioner William "Zee" Zielinski, Chairman

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, JANUARY 10, 2018
DRACUT WATER SUPPLY DISTRICT
59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM
DRACUT, MA 01826
6:00 PM

AGENDA

JANUARY 10, 2018

MINUTES:

Accept the Minutes of December 12, 2017

Accept the Minutes of November 15, 2017

APPOINTMENTS:

Community Input

6:10 PM Ray Mead/Genesis 55 Loon Hill Rd: Discussion/SDF Fees

6:30 PM Joel Kahn/Circle Health 9 Loon Hill Rd: Discussion/SDF Fees

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

Easement Bylaw in Dracut & Tyngsboro

Contract with Tyngsboro & DWSD Service Boundaries

System & Development Fees (SDF)

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields (*Weston & Sampson to present flow test result TWF Well #2*)

Undersized Water Main Projects

Proposal of a new 16" water main from TWF through Norris Road/Lawrence Ave to Lakeview Ave (*Tighe & Bond to present hydraulic evaluation of water system*)

Metering replacement project

Water Management Act Application

OLD BUSINESS:

Water Conservation

Fluoridation

NEW BUSINESS:

Vacancy – Field Services Operator

ADJOURN: