

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, SEPTEMBER 28, 2016
DRACUT WATER SUPPLY DISTRICT
59 HOPKINS ST., MAIN BUILDING
CONFERENCE ROOM, DRACUT, MA 01826
7:00 PM

AGENDA

SEPTEMBER 28, 2016

RECEIVED
TOWN CLERK'S OFFICE
16 SEP 23 AM 9:54
KATHLEEN H. GRAHAM
TOWN CLERK
DRACUT, MA

MINUTES:

Accept the Minutes of September 14, 2016
Accept the Executive Session Minutes of August 14, 2016
Accept the Minutes of July 13, 2016
Accept the Minutes of June 7, 2016
Accept the Executive Session Minutes of June 7, 2016

APPOINTMENTS:

Community Input
7:15 PM: Yvone Bourassa & Nicholas Kostsonas/Water Bill

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

SUPERINTENDENT'S REPORT:

Update/Field Services Manager

CONSULTANT'S REPORT:

Update/Woodard & Curran

Signatures for:

Amendment to existing Agreement for W&C's Assistance with Superintendent Transition

Agreement between NEDT & DWSD for environmental remediation/TWF

Estimate for remediation/NEDT Response/emergency services/TWF

Agreement between W&C & DWSD for engineering/emergency services/TWF

DISTRICT COUNSEL'S REPORT

Fox Hill Development/Maintenance Agreement

103 Fox Ave

New Office Building Close-Out/Update – Coughlin Heirs

Acts/Bylaws Update

Hearthstone Lane - Request for copy of independent analysis report

Hearthstone Lane - Total cost to the District

OLD BUSINESS:

State Forest Legislative Filing

Superintendent Position – Update

Water Conservation

Keys & Codes

Health Fair at COA

NEW BUSINESS:

Field Services Manager Review

ADJOURN:

DRACUT WATER SUPPLY DISTRICT
MONTHLY WORK SESSION MEETING

DATE: Wednesday, September 28, 2016

TIME: 7:00 PM

PLACE: DWSD Field Services Office
Main Office Building Conference Room
59 Hopkins Street



Commissioner William L. Morin, Chairman

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