

DRACUT WATER SUPPLY DISTRICT MEETING

WEDNESDAY, APRIL 22, 2015  
DRACUT WATER SUPPLY DISTRICT  
59 HOPKINS STREET, DRACUT, MA  
7:00 PM

RECEIVED  
TOWN CLERK'S OFFICE  
15 APR 16 AM 11:24  
KATHLEEN M. GAGAN  
TOWN CLERK  
DRACUT, MA

**AGENDA**

**APRIL 22, 2015**

**MINUTES:**

Accept the Minutes of March 23, 2015  
Accept the Work Session Minutes of March 23, 2015  
Accept the Executive Session Minutes of March 23, 2015  
Accept the Minutes of April 8, 2015

**APPOINTMENTS:**

7:05 – 7:20 PM: Community Input  
7:20 PM - Steve Coravos – Mascuppic Village/Irrigation

**CORRESPONDENCE:**

None

**TREASURER'S REPORT:**

**SUPERINTENDENT'S REPORT:**

Capital Improvement Projects/Update  
Water Shut Off Update

**DISTRICT COUNSEL'S REPORT**

New Office Building Close-Out/Update – Coughlin Heirs  
24 Preston St. Appraisals/Executive Session  
Revoli Bid Protest/Executive Session  
51 Hearthstone Ln./Executive Session  
Attorney Morris/Final Invoice

**OLD BUSINESS:**

Dracut Land Trust/Broadway Rd.  
Solar Net Metering Proposals  
Warrant Articles

**NEW BUSINESS:**

RFP – New Legal Counsel  
Legal Counsel review

**ADJOURN:**

**DRACUT WATER SUPPLY DISTRICT**  
**MONTHLY WORK SESSION MEETING**

**DATE:** Wednesday, April 22, 2015  
**TIME:** 7:00 PM  
**PLACE:** DWSD Field Services Office  
Conference Room  
59 Hopkins Street

*William "Zee" Zielinski /NB*  
Commissioner William "Zee" Zielinski, Chairman

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15 APR 16 PM 1:58  
TOWN CLERK  
DRACUT, MA

**EXECUTIVE SESSION MEETING**

**DATE:** MONDAY, April 22, 2015  
**TIME:** 7:40 PM  
**PLACE:** DWSD Field Services Office  
Conference Room  
59 Hopkins Street

51 Hearthstone Lane:  
For the purpose of discussing potential litigation

Revoli Construction/Bid Protest Matter:  
For the purpose of discussing pending litigation

24 Preston St./Appraisals

*William "Zee" Zielinski /NB*  
Commissioner William "Zee" Zielinski, Chairman