

DRACUT WATER SUPPLY DISTRICT MEETING  
**TUESDAY, MARCH 10, 2015**  
DRACUT WATER SUPPLY DISTRICT  
59 HOPKINS STREET, DRACUT, MA  
7:00 PM

RECEIVED  
TOWN CLERK'S OFFICE  
15 MAR -6 AM 10:15  
KATHLEEN H. GRAHAM  
TOWN CLERK  
DRACUT, MA

**AGENDA**

**MARCH 10, 2015**

**MINUTES:**

Accept the Minutes of February 25, 2015  
Accept the Executive Session Minutes of February 25, 2015

**APPOINTMENTS:**

7:05 – 7:20 PM: Community Input  
7:20 PM - Todd Bard – Lee Energy Group  
8:15 PM - Amelia Tracy, Renewable Generation

**CORRESPONDENCE:**

None

**TREASURER'S REPORT:**

**SUPERINTENDENT'S REPORT:**

Capital Improvement Projects/Update  
Solar Net Metering Proposals  
Commissioner Annual Reports  
Warrant Article for State Legislation – New Tank

**DISTRICT COUNSEL'S REPORT**

New Office Building Close-Out/Update – Coughlin Heirs  
24 Preston St. Appraisals/Executive Session  
DRAFT – Personnel Bylaw  
Revoli/Executive Session

**OLD BUSINESS:**

Dracut Land Trust/Broadway Rd.  
Superintendent's Contract  
Superintendent and Treasurer's Time Reports  
Warrant Articles

**NEW BUSINESS:**

Board Secretary Review  
The Arbors of Dracut – a proposed assisted living facility

**ADJOURN:**

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

**DATE:** TUESDAY, March 10, 2015

**TIME:** 7:00 PM

**PLACE:** DWSD Field Services Office  
Conference Room  
59 Hopkins Street

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KATHLEEN M. GRAHAM  
TOWN CLERK  
DRACUT, MA

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

**EXECUTIVE SESSION MEETING**

**DATE:** TUESDAY, March 10, 2015

**TIME:** 7:40 PM

**PLACE:** DWSD Field Services Office  
Conference Room  
59 Hopkins Street

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

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

## DRACUT WATER SUPPLY DISTRICT

### WORK SESSION MEETING

**DATE:** Tuesday, March 10, 2015

**TIME:** 6:00 PM

**PLACE:** DWSD Field Services Office  
Conference Room  
59 Hopkins Street

Review DWSD Employee Handbook, ByLaw, and Policy  
Policy language/connection fee, developers plans, review time frame  
New Employee Benefits

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

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