DRACUT WATER SUPPLY DISTRICT

WORK SESSION MEETING

DATE:

Wednesday, February 21, 2018

TIME:

5:30 PM

PLACE:

DWSD Main Office, Conference Room

59 Hopkins Street, Dracut, MA

Discussion/SDF Fees & Review of Warrant Articles

William Bee Zelmokille Commissioner William Zee" Zielinski, Chairman

DRACUT WATER SUPPLY DISTRICT

REGULARLY SCHEDULED WORK SESSION MEETING

DATE:

Wednesday, February 21, 2018

TIME:

6:30 PM

PLACE:

DWSD Main Office, Conference Room

59 Hopkins Street, Dracut, MA

William Zel Zellmoll () Commissioner William "Zee" Zielinski, Chairman 18 FEB 16 AM 8: LI
10 TOWN CLERK
TOWN CLERK

DRACUT WATER SUPPLY DISTRICT MEETING WEDNESDAY, FEBRUARY 21, 2018 DRACUT WATER SUPPLY DISTRICT 59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM DRACUT, MA 01826 6:30 PM

AGENDA

FEBRUARY 21, 2018

MINUTES:

Accept the Minutes of February 8, 2018 Work Session Accept the Minutes of February 8, 2018

APPOINTMENTS:

Community Input

CORRESPONDENCE:

None

TREASURER'S REPORT:

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)



DWSD February 21, 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
System Development Fee
Draft Warrant Articles for Annual Meeting

OLD BUSINESS:

Water Management Act Application-Water Conservation Fluoridation Vacancy of Field Services Operator

NEW BUSINESS:

Staff Review – Maureen Donnelly Convert Commissioners' meeting room to the Training Room

ADJOURN: