## **DRACUT WATER SUPPLY DISTRICT**

## **REGULARLY SCHEDULED WORK SESSION MEETING**

DATE:

Tuesday, March 27, 2018

TIME:

6:00 PM

PLACE:

DWSD Main Office, Conference Room

59 Hopkins Street, Dracut, MA

William "Zee" Zielinski, Chairman

2018 MAR 23 AM 8: 11

RACUT WATER SUPPLY DI

# DRACUT WATER SUPPLY DISTRICT MEETING TUESDAY, MARCH 27, 2018 DRACUT WATER SUPPLY DISTRICT 59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM DRACUT, MA 01826 6:00 PM

### **AGENDA**

## MARCH 27, 2018

## **MINUTES:**

Accept the Minutes of March 19, 2018 Work Session Accept the Minutes of March 14, 2018 Work Session Accept the Minutes of March 14, 2018 Accept the Minutes of February 21, 2018 Work Session Accept the Minutes of February 21, 2018

## **APPOINTMENTS:**

Community Input

6:30 PM - Genesis, 55 Loon Hill Rd./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
Contract with Tyngsboro & DWSD Service Boundaries
System & Development Fees (SDF)

DRACUT MASS 01826

1

DWSD March 27, 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
Review 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 and Erica Tanguay Review – Secretary to Board of Commissioners Memorial Day Parade

# **ADJOURN:**