DRACUT WATER SUPPLY DISTRICT

WORK SESSION MEETING

DATE:

Wednesday, September 20, 2017

TIME:

6:00 PM

PLACE:

DWSD Main Office, Conference Room

59 Hopkins Street, Dracut, MA

Commissioner William Zielinski, Chairman

17 SEP 15 AM 9: 43

KATHLEEN M. GRAHAM

DRACUT WATER SUPPLY DISTRICT MEETING WEDNESDAY, SEPTEMBER 20, 2017 DRACUT WATER SUPPLY DISTRICT 59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM DRACUT, MA 01826 6:00 PM

AGENDA

SEPTEMBER 20, 2017

MINUTES:

Accept the Minutes of August 16, 2017

APPOINTMENTS:

Community Input

7:00 PM Attorney George Malonis & Client regarding land exchange

7:10 PM Ray Mead/Genesis Health Care/55 Loon Hill Rd., Application for water service

8:00 PM Joel Kahn/LGH Application for water service 9 Loon Hill Rd.

CORRESPONDENCE:

None

TREASURER'S REPORT:

Financials :

SUPERINTENDENT'S REPORT:

Tyngsboro and New Boston Well Fields

Undersized Water Main Projects

Proposal of a new 12" water main from TWF through Norris Road/Lawrence Ave to

Lakeview Ave

Metering replacement project

Water Management Act Application

Feasibility of Water Main Extension to Tyngsboro Country Club, 80 Pawtucket Blvd

Security Issues Tyngsboro Wellfield and State Forest Pump Station

Part Time Position

DWSD Office Building Repair

FOWN CLERK'S OFFICE

17 SEP 15 AM 9: 43

KATHLEEN M. SEARAM

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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
Update on Solar Net Metering Proposal

OLD BUSINESS:

District Counsel's Contract(s)
Water Conservation

NEW BUSINESS:

Fluoridation
Dracut Old Home Day
Staff Reviews: John Laffy and John Hudzik

ADJOURN: