

AMENDED

RECEIVED/DATE STAMPED: RECEIVED
DRACUT WATER SUPPLY DIST

MEETING POSTING AND AGENDA DRACUT WATER SUPPLY DISTRICT

2023 FEB 27 AM 8:54

Pursuant to M.G.L. Chapter 30A, S 18-25

DRACUT MASS 01826

All meeting notices and agenda must be filed, time stamped, and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

NAME OF PUBLIC BODY:

Board of Water Commissioners

MEETING DATE:

March 1, 2023

MEETING TIME:

5:30 PM

LOCATION OF MEETING:

Dracut Water Supply District
Main Office, Conference Room
59 Hopkins Street
Dracut, MA 01826

Clerk/Board Member Signature:

William "Zee" Zelinski

Date: *2-27-2023*

MEETING AGENDA

EXECUTIVE SESSION:

For the purpose of discussing pending litigation and the legal strategy thereto relative to to 35 Phineas Street, Dracut

MINUTES:

Accept the Minutes of January 11, 2023

Accept the Minutes of February 15, 2023

COMMUNITY INPUT:

APPOINTMENTS:

5:45 PM Water Connection – 2 Fifth Street, Dracut

6:00 PM J&J Heating – 17 Arlington St, Dracut

6:20 PM Water Connection - Tyngsborough Middle School

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

DISTRICT COUNSEL'S REPORT:

Acts/Bylaws Update

Road Impact Fee

SDF fees – 35 Phineas Street

T-Mobil Agreement-Extension

A Memorandum of Understanding (MOU) between Kenwood Water District and DWSD

K-St Tank Maintenance RFP

Makos Pump Station – eliminate agreement

Warrant Article for Home Rule Petition for second tank at State Forest

Warrant Article for Home Rule Petition for selling water to Kenwood

Warrant Article for Home Rule Petition for selling water to Pelham, NH

SUPERINTENDENT'S REPORT:

Tyngsboro and New Boston Well Fields
Tyngsborough Well#4 Replacement
Distribution System
System Maintenance

OLD BUSINESS:

Tighe & Bond – Master Plan

- Water Treatment Plant Updates
- 16" Water Transmission Main Project Updates
Change Orders
- Water Storage Tanks at State Forest Updates

State Revolving Fund

- Revised Lead & Copper Rules
- Asset Management Plan

K Street Tank

- Special Permit for T-Mobil
- T-Mobil Agreement Extension
- RFP

Other SRF Projects

- Birchmont and Makos Pressure Zone Evaluation

Kenwood Water District

Water Connection 251 Sladen St., Dracut

Insurance Policy for elected members

Life Insurance – new MA policy

Position of Water Distribution/Treatment Operator

Supply Water to Town of Pelham and Town of Hudson

Tyngsborough Middle School - Water Connection Request

The Town of Dracut -Lakeview Culvert Replacement – Water Main Looping Project

NEW BUSINESS:

Warrant Articles for 2023 Annual Meeting

Superintendent Review

DWSD Secretary Review

ADJOURN: