



Commissioners
Robert E. Corey
William L. Morin
Chairman - William "Zee" Zielinski

Michael Sheu
Superintendent

John M. Hudzik
Field Service Manager
Primary Distribution Operator

Debra H. Vinal
Treasurer

MINUTES

MAY 6, 2017

The meeting was called to order at 7:45 AM

PRESENT:

Commissioners William L. Morin/Chairman, Robert E. Corey/Vice-Chairman, and William "Zee" Zielinski. Superintendent Michael K. Sheu, Field Services Manager John Hudzik, Treasurer Debbie Vinal, District Clerk Kathleen Graham, Moderator Peter Natsios, District Counsel Arthur C. Sullivan Jr. and Roland L. Milliard, and Secretary Jayne Boissonneault

MINUTES:

Commissioner Corey made a motion to accept the Minutes of April 12, 2017 as presented. Seconded by Commissioner Zielinski. Motion passed unanimously.

COMMUNITY INPUT:

None

CORRESPONDENCE:

None

TREASURER'S REPORT:

To be addressed under Warrant Articles

SUPERINTENDENT'S REPORT:

Tyngsboro and New Boston Well Fields:

Redevelopment/TWF Well #2 & #3:

Superintendent Michael Sheu reported Weston & Sampson recommends installing an 8" pump test well and conduct a 5 day water quality test which will mimic the real time operations.

SUPERINTENDENT'S REPORT (Cont'd):

Redevelopment/TWF Well #2 & #3 (cont'd):

Mr. Sheu stated the continuation of Phase 2 through 5 work on Well #2 will depend upon the Well #3 test results.

The Commissioners approved the installation of an 8" pump test and 5 day water quality test.

Undersized Main Replacement:

Mr. Sheu reported the District is working with J. P. Cardillo on Phase 2 work at 7th and Harlem Street, and Aqua Line will start the State Forest Booster Pump Station Phase 2 work on May 8, 2017.

Master Plan RFP Update:

Water Management Act (WMA) Permit Renewal:

Mr. Sheu provided the Board with an update on the WMA application and Master Plan update for their review and discussion at the next meeting.

Birchmont Booster Pump Station (BBPS) Update:

Mr. Sheu stated the Board of Commissioner wanted to be sure the Tyngsboro Board of Selectmen were informed of the purchase agreement between the Tyngsboro Water Department (TWD) and DWSD prior to voting to authorize the transfer. Mr. Sheu reported this has been done and provided the Board with copies of a letter from Matt Hanson, Tyngsboro's Town Administrator, confirming the Tyngsboro Board of Selectmen have been informed of the agreement.

District Counsel confirmed all of the "i's" have been dotted and the "t's" crossed on the Transfer Agreement. Mr. Sheu informed the Board the 115 Birchmont BPS customers will be sent a joint letter from the TWD and DWSD to explain the change once approved.

Commissioner Zielinski made a motion to authorize the purchase and transfer of the Birchmont Booster Pump Station from the Tyngsboro Water Department to the Dracut Water Supply District at a cost not to exceed \$140,000.00. Seconded by Commissioner Corey. Motion passed unanimously.

Other:

Fluoridation:

Mr. Sheu reported he met with the Dracut Board of Health Director and asked that the Secretary add fluoridation for discussion to the next meeting agenda.

State Forest Tank:

Mr. Sheu reported he ran into staff from DCR and a representative from T-Mobile at the State Forest Tank, who reported they were surveying the site for a new T-Mobile cell tower. Mr. Sheu explained the DWSD will be installing a new tank next to their existing tank location. Both parties stated they were surprised to hear about the District's plans,

SUPERINTENDENT'S REPORT (Cont'd)

State Forest Tank (cont'd):

and stated they would send Mr. Sheu their contact information so the District can provide clarification.

Commissioner Zielinski made a motion to accept the Superintendent's report as presented. Seconded by Commissioner Corey. Motion passed unanimously.

DISTRICT COUNSEL'S REPORT:

None

OLD BUSINESS:

Warrant Articles for Annual Meeting 2017:

Reviewed

NEW BUSINESS:

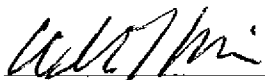
Commissioners asked that the Secretary add water conservation, reorganization of the Board, and Woodard & Curran to the next meeting agenda.

Meeting Schedule:

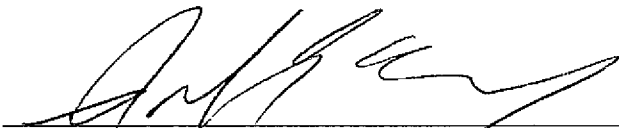
Chairman Morin announced the next meeting is scheduled as follows:

Wednesday, May 24, 2017 6:30 PM DWSD/Main Office Conference Rm.

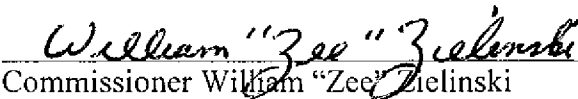
Commissioner Zielinski made a motion to adjourn the meeting at 8:25 AM. Seconded by Commissioner Corey. Motion passed unanimously.



Commissioner William L. Morin, Chairman



Commissioner Robert E. Corey, Vice Chairman



Commissioner William "Zee" Zielinski