

*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

**SEPTEMBER 9, 2020**

The meeting was called to order at 5:35 PM

### **PRESENT:**

Commissioners William "Zee" Zielinski/Chairman, William L. Morin/Vice-Chairman, and Robert E. Corey. Superintendent Michael K. Sheu, District Counsel Arthur C. Sullivan Jr. and Roland L. Milliard, and Secretary Jayne Boissonneault

### **Meeting with the Town of Tyngsboro Board of Selectmen:**

The meeting was called for the purpose of reviewing for the upcoming meeting with the Town of Tyngsboro Board of Selectmen on Monday, September 14<sup>th</sup>, including the District's presentation for the proposed water treatment facility, transmission water main extension, and State Forest projects.

District Counsel Roland Milliard stated that because of COVID-19 social distancing policies, the DWSD has not been able to meet with the Town of Tyngsboro Board of Selectmen until now, and even now, the meeting may only take place with a combination of limited in person attendance and zoom.

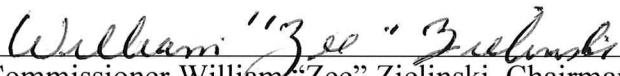
Superintendent Michael Sheu informed the Board Tighe & Bond will be providing a 5-minute presentation via zoom on the proposed water treatment facility, addressing any abutters concerns. Tighe & Bond will demonstrate landscaping, noise level, etc., with a conceptual plan of the proposed facility. The presentation will be sent to Michael Sheu on Friday prior to the joint meeting with Tyngsboro. Mr. Sheu also informed the Board the Town of Tyngsboro Planning Board would like the DWSD to attend their meeting on September 17<sup>th</sup>. Commissioner Corey made a motion authorizing the Superintendent, along with Tighe & Bond, to attend the Tyngsboro Planning Board meeting representing the DWSD. Seconded by Commissioner Morin. Motion passed unanimously.


The Board agreed Mr. Sheu would also ask Attorney Smith to be available for the meeting with the Tyngsboro Board of Selectmen to answer any question that may arise regarding the purchase of 166 Frost Road.


Discussion ensued regarding who would be physically present for the meeting, and who would attend via zoom. All agreed the Superintendent and Chairman Zielinski will attend in person, which would allow for Tighe & Bond's engineers to attend in person, and have a presentation prepared via zoom. Commissioners Morin and Corey will also attend via zoom, as will Attorney Sullivan and Attorney Milliard.

Chairman Zielinski stated he will meet the Superintendent at 5:00 PM on Monday, September 14<sup>th</sup> at the District.

Commissioner Corey made a motion to adjourn the meeting at 6:20 PM. Seconded by Commissioner Morin. Motion passed unanimously.

  
Commissioner William "Zee" Zielinski, Chairman

  
Commissioner William L. Morin, Chairman

  
Commissioner Robert E. Corey