

Dracut Water Supply District

Annual Report 2015

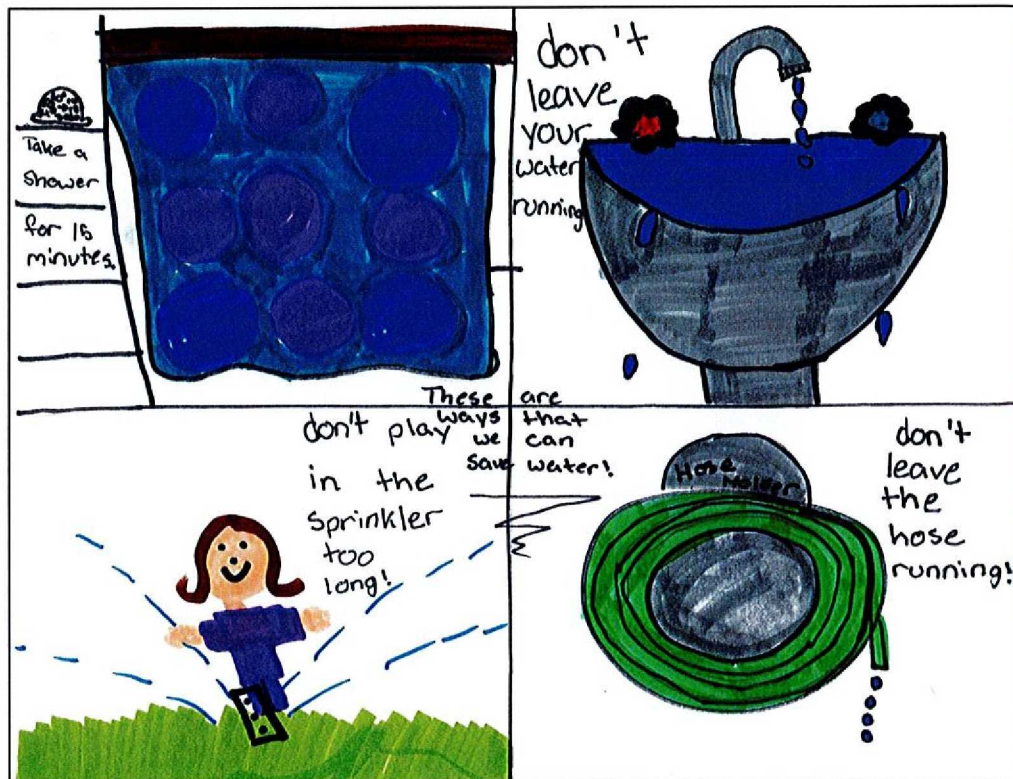
Fiscal Year July 1, 2014 – June 30, 2015

Warrant District Election

May 2, 2016

Warrant Annual District Meeting

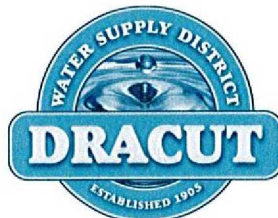
May 7, 2016



Water Conservation Poster Contest, 1st Place winner from Englesby Elementary

Commissioners:

Robert E. Corey, Vice-Chairman
William "Bill" Morin, Commissioner
William "Zee" Zielinski, Chairman



Staff:

Mark R. Riopelle, Superintendent
John M. Hudzik, Field Service Manager
Debra H. Vinal, Treasurer

Table of Contents

Section I	District Elected Officials District Appointed Officials
Section II	Reports Commissioners Superintendent
Section III	Annual Meeting Warrant 2016
Section IV	Financial Reports
Section V	Report of the District Clerk

Section I

Annual Report

DRACUT WATER SUPPLY DISTRICT

59 Hopkins Street
Dracut, MA 01826

Tel. (978) 957-0441
Fax (978) 957-2073

www.dracutwater.com

Elected Officials Board of Water Commissioners

Robert E. Corey – Vice Chairman	Term Expires 2016
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William “Bill” Morin	Term Expires 2017
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William “Zee” Zielinski -Chairman	Term Expires 2018
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Clerk of the District

Kathleen Graham	Term Expires 2017
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Moderator

Peter E. Natsios	Term Expires 2018
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For the year ending June 30th 2015

Appointed Officials and Staff of the Dracut Water Supply District

Mark R. Riopelle
Superintendent

John M. Hudzik
Field Service Manager
Primary Distribution Operator

Debra H. Vinal
District Treasurer

Field Staff

Stephen Dehney	Foreman of Field Services
John Laffey	Field Service Operator
Timothy Germain	Field Service Operator
Matthew Farren	Field Service Operator

Office Staff

Maureen Donnelly	Customer Service Manager
Kelley Chasse	Office Assistant – Billing/IT Specialist
Erica Tanguay	Office Assistant – Receptionist/Collections

Section II

Commissioner's Report
Robert E. Corey

I want to take this opportunity to thank the rate payers for your support during the past year and allowing me to represent your concerns here at the District. I want you to understand that I take this responsibility seriously and consider your interests before making decisions on your behalf.

I am very happy to report that it's been another great year for the District. The dedicated staff of the District makes this all possible. The water system continues to provide excellent water quality at economic rates while enhancing and improving the water infrastructure.

The District continues to pursue the goals of our Master Plan of improvements and maximizing our own water sources from our well fields. Our auditors have once again reported the District to be in good financial condition despite the poor economy and this has allowed the District to remain aggressive in improving water sources and water storage that is vital to all of you-our customers.

Although the District has made great advances in 2015, more work still lies ahead. The District will continue the replacement of undersized water mains that will improve water and fire service to many customers.

I encourage all of the customers of the District to take advantage of the "Meter to Main Program" that is offered at a reasonable cost to protect your individual water service lines. Don't be fooled by any mail advertisements you receive from HomeServ of Massachusetts or Dominion of Pennsylvania. These companies are NOT associated with the District and cannot repair or replace your water service line.

I look forward to continuing to serve as one of your elected Officials here at the District. Please contact me with any comments, questions, or concerns regarding your water District.

Respectfully,

Robert E. Corey
Commissioner-Vice Chairman
Dracut Water Supply District

Commissioner's Report

William "Bill" Morin

Dear valued customer,

The Dracut Water Supply District's goal is to better serve you, its customers, by providing superior quality water and services at a reasonable price. I am committed to maintaining high customer satisfaction and will continue to look for new ways to improve our overall operations.

I would like to thank our customers for their continued support. As your elected Water Commissioner, I will continue to make every effort to ensure that our customer's best interests come first and foremost and that everyone is treated fair and impartial regardless of whether you are a homeowner or business owner.

The DWSD has made headway in its mission to upgrade our systems as well as improving efficiency and will continue to do so in our ongoing effort to provide superior service. The improvements we have made to our well fields have increased our own supply of water which has led to a decrease in the need to purchase water from Lowell. We will continue to look for ways to further increase our efficiency and reduce the amount of water purchased from Lowell. We have made much progress in upgrading our metering system as well, which has significantly increased accuracy in calculating usage.

Comments, feedback, and concerns about our water quality and overall services are always welcome and appreciated. Whether positive or negative, I can assure you that I will monitor carefully all our customers concerns as I represent you on the Dracut Water Supply Board of Commissioners. I look forward to another year of progress.

Sincerely,

William "Bill" Morin

Water Commissioner

Report of William "Zee" Zielinski

Water Commissioner

To the Ratepayers of the Dracut Water Supply District,

I'd like to take this opportunity to personally thank all the citizens of the District for providing me the opportunity to serve as one of three elected Water Commissioners representing your interest here at the Dracut Water Supply District.

I would like to thank my fellow Water Commissioners, District Superintendent, Treasurer, Field Service Manager, Office Staff, and the entire Field Staff who continue to work together in a true team effort, resulting in yet another successful year here at the District.

It is with great pleasure to announce the completion of a new satellite well at our New Boston Well Field during this past year. This new well replaces an old under performing well first constructed in the 1930's.

The District will continue to design and replace existing infrastructure with all new water mains and valves from the State Forest Storage Tank to the Varnum Ave Pumping Station during the Spring and Fall of 2016. These upgrades will prepare the District for the eventual replacement of the State Forest Storage Facility with construction planned during 2017.

The District will continue to work with State Representative Garry and Senator L'Italien at completing the passage of new State Legislation, which shall pave the way for the construction of a new water storage facility at our existing State Forest location. Upon passage of this legislation, the District will continue to move forward with the design and construction timeline for a new water storage facility during the fall of 2016.

During the Fall of 2016, the District will continue its successful water main replacement program by installing another four thousand feet of water main to those areas effected by low water pressure and inadequate fire protection. This decade old programs' success could not have been achieved without the continued support of our ratepayers at the past annual meetings.

Finally, I would like to congratulate the outstanding staff at the DWSD for receiving the Massachusetts Water Works Association Community Award for 2015. This community award is granted to a community water system that exemplifies the Highest Standards of Water Practices in the water industry. It is through hard work and continued dedication by all the staff at the DWSD that they be recognized for their outstanding work performance.

As always, your thoughts, concerns, and ideas regarding the water you purchase and consume will always be my top priority. I thank all the citizens of Dracut and Tyngsboro who continue to support the efforts made on their behalf by the Commission and Staff here at the District. No idea is too small or unimportant to ever ignore when it comes to supply water of the best quality possible to each and every one of you. See you around town.

Respectfully,

William "Zee" Zielinski

Water Commissioner

Report of the Superintendent
Mark R. Riopelle

As another fiscal year comes to a close for the District, I am pleased to report that the Dracut Water Supply District was recognized by the Massachusetts Water Works Association this year at their annual meeting in November. The District received the "Community Award" that goes to a community water system that exemplifies the highest standards of water works practice. This award recognizes the Districts hard work and dedication to bring you the best water possible.

The District strives to continue to improve ways to better serve our customers. That starts with the Water Commissioners outstanding leadership followed by the dedicated team of employees that are here to serve you 24 hours a day – 365 days a year.

The financial audit report shows a strong financial picture with credit going to the careful management of spending along with consistent and fair implementation of the District's bill collection procedures. End of fiscal year excess revenue as certified by the State Department of Revenue are being saved in special accounts that will help pay for the many improvements the District still needs to accomplish in the future.

The District continues to pursue improvements in the Master Plan while maintaining costs. Major improvements to your water system included the following:

- Engineering design and construction specifications for 3 booster pump station upgrades
- Completion of a NEW satellite well in the New Boston Well Field
- Meter Replacement program continues to progress
- Research for new water storage tank at the State Forest continues

The District has implemented monthly commercial billing. This will help our commercial customers to see their water bill as a regular monthly utility bill and hopefully has made it easier for these customers to pay their water bills. It also helps the District with a regular monthly income stream to help pay our bills.

I am pleased to announce that the District continues giving credit to senior citizens and conservation credits for customers using water wisely.

I would like to thank the customers and ratepayers for their continued support of the District. I often hear people commenting on how well the District is running.

I pledge to continue to work on the behalf of all the District customers and I welcome your constructive criticism in order to improve the efficiency of the District operations.

Respectfully,
Mark R. Riopelle
Superintendent
Dracut Water Supply District

Section III

**Warrant
Dracut Water Supply District
District Election
May 2, 2016**

Commonwealth of Massachusetts
County of Middlesex ss.

To: Kathleen Graham, District Clerk or Constable

In the name of the Commonwealth of Massachusetts, you or a qualified Dracut Constable are hereby directed to notify the inhabitants of the Town of Dracut, qualified to vote in elections and in town affairs residing in the Dracut Water Supply District, to meet at the polling places located within the District as follows:

On Monday, May 2, 2016 then and there to bring in the votes to elect the officers for the following District Offices under article one of the Annual Meeting Warrant:

One (1) Commissioner for a term of three years

The polls open at 7:00 AM and close at 8:00 PM

And further you are directed to notify the inhabitants of the Town of Dracut, qualified to vote in elections and in Town affairs residing in the Dracut Water Supply District to meet at Harmony Hall, 1600 Lakeview Avenue on Saturday, May 7, 2016, commencing at 9:00 AM then and there to act on the articles that follow:

And you are further directed to serve this warrant by posting attested copies thereof at each of the polling places in Dracut:

Precincts 1 & 6A	Senior Citizens's Center, 951 Mammoth Road
Precincts 2 & 6	Richardson Middle School, 1570 Lakeview Avenue
Precincts 3 & 8	Moses Greely Parker Library, 28 Arlington Street
Precincts 4 & 7	Campbell School 1021 Methuen Street
Precincts 5 & 9	Richardson Middle School, 1570 Lakeview Avenue

DWSD Election and Annual Meeting
Warrant 2016 Page 2 of 2

Additionally by posting at the Dracut Town Hall Lobby and District Offices

Hereof fail not and make due of this warrant with your doings thereon to the Water Commissioners at the time and place of the meeting as aforesaid

Given our hands this 13th day of April, 2016:

William "Zee" Zielinski, Chairman

Robert E. Corey, Vice Chairman

William L. Morin, Member

April 14, 2016, I have this date posted up attested copies of the above Warrant at the following places as designated in the By-Law of the Dracut Water Supply District:.

Precincts 1 & 6A - Senior Center, 951 Mammoth Rd.
Precincts 2 & 6 - Richardson Middle School, 1570 Lakeview Ave.
Precincts 3 & 8 - Moses Greeley Parker Library, 28 Arlington St.
Precincts 4 & 7 - Campbell School, 1021 Methuen St.
Precincts 5 & 9 - Richardson Middle School, 1570 Lakeview Ave.

Also, at the Dracut Water Supply District, 59 Hopkins Street, and the Dracut Town Hall, 62 Arlington Street, inside and outside.

A TRUE COPY ATTEST: _____

Michael Kenyon, Constable

DRACUT WATER SUPPLY DISTRICT WARRANT
ELECTION MAY 2, 2016
ANNUAL MEETING MAY 7, 2016

Article #1:

To see if the District will vote to bring in the vote for:

Water Commissioner for a term of three (3) years held by ballot; or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

Article #2:

To see if the District will vote to hear the reports of the Water Commissioners and act thereon; or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

Article #3:

To see if the District will vote to hear the report of the Dracut Water Supply District Treasurer and act thereon; or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

Article #4:

To see if the District will vote to hear the report of committees having direction from previous meetings and act thereon; or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

DRACUT WATER SUPPLY DISTRICT WARRANT
ELECTION MAY 2, 2016
ANNUAL MEETING MAY 7, 2016

Article #5:

To see if the District will vote to transfer from “Free Cash” July 1, 2015 certified amount of Five Hundred Three Thousand Seven Hundred Sixty dollars (\$503,760.00) as follows:

GASB 45 – Employee Retirement Benefits	\$150,000.00
Accrued Vacation	\$ 5,000.00
General Stabilization	\$ 50,000.00
Accrued Sick	\$ 20,000.00
Undersized Water Mains	\$200,000.00
Land/Property Acquisition Fund	\$ 78,760.00
Total	\$503,760.00

Or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

Article #6:

To see if the District will vote to raise and appropriate or transfer from the Water Revenue Account the amount of Four Million Two Hundred Twenty Nine Thousand One Hundred Seventy Five dollars (\$4,229,175.00) to defray costs for the ensuing fiscal year beginning on July 1, 2016 to be expended as follows:

Salary, Wages and Benefits Account	\$1,495,649.00
Operations Expenses	\$2,733,526.00
Total	\$4,229,175.00

Or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

DRACUT WATER SUPPLY DISTRICT WARRANT
ELECTION MAY 2, 2016
ANNUAL MEETING MAY 7, 2016

Article #7:

To see if the District will vote to raise and appropriate or transfer from the Water Revenue Account the amount of Three Thousand Five Hundred dollars (\$3,500.00) to defray costs for the ensuing fiscal year beginning on July 1, 2016 to be expended as follows:

Out of State Travel	\$ 3,500.00
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Or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

Article #8:

To see if the District will vote to authorize the Treasurer to enter into compensating balance agreements during the fiscal year beginning July 1, 2016, as permitted by Massachusetts General Laws, Chapter 44, Section 5F; or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

Article #9:

To see if the District will vote to transfer from the water revenue account the amount of Two Hundred Thirty Thousand One Hundred Forty One dollars (\$230,141.00) which represents the 5% funds collected for the Undersized Water Mains and Valves Account as established by the Board of Water Commissioners in FY 2003 for the period collected January 1, 2015 to December 31, 2015 said funds to be used to replace, repair and upgrade as determined by the Superintendent any 2" and undersized mains and valves; or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

DRACUT WATER SUPPLY DISTRICT WARRANT
ELECTION MAY 2, 2016
ANNUAL MEETING MAY 7, 2016

Article #10:

To see if the District will vote to authorize the Superintendent to sell off scrap metals and surplus, outdated or obsolete equipment as may accumulate during the year; or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

Article #11:

To see if the District will vote to authorize the Treasurer with the approval of the Board of Water Commissioners, to borrow in anticipation of revenue for the fiscal year beginning July 1, 2016, in accordance with MGL Chapter 44 Section 4 and the acts and amendments thereof; Chapter 849 of the Acts of 1969, as amended and to renew any notes as may be given for a period of less than one year in accordance with MGL Chapter 44, Section 17; or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

Article #12:

To see if the District will vote to set the annual salary stipend of Elected Officials of the District as follows:

Clerk	\$5,000
Commissioner	\$2,500 (per commissioner)
Moderator	\$ 500

Or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

DRACUT WATER SUPPLY DISTRICT WARRANT
ELECTION MAY 2, 2016
ANNUAL MEETING MAY 7, 2016

Article #13:

To see if the District will vote to transfer from the Fiscal Year 2016 budget Article 6 as adopted May 9, 2015 the amount of Seven Hundred Thousand dollars (\$700,000.00) and transfer to the following accounts:

Repair & Replacement Account	\$200,000.00
General Stabilization Fund Account	\$ 50,000.00
Undersized Mains	\$200,000.00
Accrued Vacations	\$ 30,000.00
Accrued Sick	\$ 20,000.00
Land/Property Acquisition Account	\$200,000.00
Total	\$700,000.00

Or act in any other way relative thereto.

Submitted by DWSD Board of Water Commissioners

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

Article #14:

To see if the District will vote to transfer from the System Development Fee (SDF) account Two Hundred Thousand dollars (\$200,000.00) into the New Water Storage Tank account; or act in any other way relative thereto.

Submitted by William "Zee" Zielinski

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

Article #15:

To see if the District will vote to establish an infrastructure account, which will be set up within the stabilization account, to deposit the 5% rate increase passed on July 1, 2015; or act in any other way relative thereto.

Submitted by William "Zee" Zielinski

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

DRACUT WATER SUPPLY DISTRICT WARRANT
ELECTION MAY 2, 2016
ANNUAL MEETING MAY 7, 2016

Article #16:

To see if the District will vote to transfer from the water revenue account One Hundred Thirty Five Thousand Six Hundred Fourteen dollars (\$135,614.00) which represents the 5% funds collected for the infrastructure account as established by the Board of Water Commissioners in FY2015 for the period July 1, 2015 through December 31, 2015, said funds to be used to replace, repair, and upgrade infrastructure; or act in any other way relative thereto.

Submitted by William "Zee" Zielinski

Board of Water Commissioners Recommend Approval
Field Services Manager John Hudzik Recommends Approval

Section IV

**DRACUT WATER SUPPLY DISTRICT
PURCHASE ANALYSIS VENDOR REPORT
JULY 1, 2014 TO JUNE 30, 2015
PAYMENTS OF \$100 OR MORE**

VENDOR	DESCRIPTION	AMOUNT
A PRECISE MAINTENANCE INC	Sub-Contractor	\$ 3,084.00
AAA BACKFLOW	Sub-Contractor	\$ 8,950.00
AD INSTRUMENT REPAIR INC.	Sub-Contractor	\$ 13,102.75
ADVANCED AUTO ELECTRIC	Truck Repairs	\$ 162.29
ALL SPORTS PROMOTIONS INC	Uniforms	\$ 2,071.37
ALLSTATE WORKPLACE DIVISION	Payrolls	\$ 288.20
AM CONSERVATION GROUP, INC	Conservation Kits	\$ 2,110.18
AMERICAN HERITAGE LIFE INSURANCE	Payrolls	\$ 3,458.40
AMERICAN WATER WORKS ASSOC	Dues	\$ 1,417.00
ANSWERNET	Answering Service	\$ 2,249.63
ARTHUR C. SULLIVAN JR. ESQ.	Legal	\$ 17,449.69
ASAP SPRINKLER CORP	Sub-Contractor	\$ 733.90
ASTRO CHEMICALS INC	Chemicals	\$ 6,996.00
AT&T	Telephone	\$ 873.58
AUGER ALARMS CORP.	Security Alarms	\$ 5,493.00
BATTERY SHOP OF NEW ENGLAND INC	Truck Repairs	\$ 121.32
BENEFIT PAYOUT	Payrolls	\$ 62,435.99
BILLERICA WINWATER	Supplies	\$ 8,291.90
BLACKBOARD, INC	Support	\$ 3,696.00
BLUE DIAMOND EQUIPMENT CO.	Sub-Contractor	\$ 57,281.74
BORDEN REMINGTON CORP.	Chemicals	\$ 3,965.00
BRICE APPRAISAL SERVICES	Legal	\$ 600.00
BROX INDUSTRIES INC.	Supplies	\$ 9,623.02
CAM OFFICE SERVICES, INC	Supplies	\$ 1,376.79
CARBON COLORS	Printing	\$ 9,484.50
CARUS PHOSPHATES INC	Chemicals	\$ 18,057.60
CENTRAL DISCOUNT FLAG & FLAGPOLE	Supplies	\$ 1,858.50
CIT	Office	\$ 9,603.88
CITY OF LOWELL	Water Purchase	\$ 421,728.45
CITY OF LOWELL / POLICE DEPT	Police Detail	\$ 396.00
CITY OF METHUEN	Police Detail	\$ 1,864.40
CLEAN BASINS	Sub-Contractor	\$ 48,285.00
CMK EQUIPMENT	Sub-Contractor	\$ 1,200.00
COLONIAL PEST CONTROL	Office	\$ 730.00
COMCAST - HOPKINS ST.	Security	\$ 6,180.26

**DRACUT WATER SUPPLY DISTRICT
PURCHASE ANALYSIS VENDOR REPORT
JULY 1, 2014 TO JUNE 30, 2015
PAYMENTS OF \$100 OR MORE**

COMMONWEALTH OF MA	License	\$ 180.00
COMMONWEALTH OF MA D.E.P	D.E.P Assessment	\$ 5,874.48
COMPLETE CONTROL SERVICES, INC	Sub-Contractor	\$ 9,594.00
CONCRETE TANK SERVICES	Sub-Contractor	\$ 5,400.00
CRITICAL ALERT	Pager	\$ 190.80
DAVID MURPHY PLUMBING HEATING	Sub-Contractor	\$ 6,876.00
DEBRA VINAL	Reimbursement	\$ 277.66
DEBRA VINAL	Employee	\$ 78,399.91
DEFELICE CORPORATION	Sub-Contractor	\$ 312,090.28
DELL MARKETING L.P.	Computers	\$ 14,329.33
DENIS L. MAHER COMPANY, LLC	Sub-Contractor	\$ 62,905.28
DENNIS G. CONNERS & ASSOCIATES	Legal	\$ 450.00
DEREK M. SANTOS SR	Sub-Contractor	\$ 2,700.00
DG COMMUNICATIONS	Sub-Contractor	\$ 2,835.00
DIAMOND DISCS	Supplies	\$ 847.00
DRACUT HARDWARE INC	Supplies	\$ 2,369.60
DRACUT HISTORICAL SOCIETY	Annual Meeting	\$ 250.00
DRACUT OLD HOME DAY	Office	\$ 500.00
DRACUT TIRE SHOP	Truck Repairs	\$ 1,336.00
DUMONT ENTERPRISES, INC	Bond Refund	\$ 3,013.00
E.I.T.S. VIDEO SYSTEMS	Security	\$ 3,845.00
E.J. PRESCOTT INC.	Supplies	\$ 14,628.30
EASTERN PROPANE	Propane	\$ 9,117.23
EDWARD J JUDGE	Employee	\$ 720.00
EDWARD L. MORRIS JR	Legal	\$ 12,761.76
ELECTONIC MERCHANT SYSTEMS	Supplies	\$ 595.00
ENTERPRISE BANK AND TRUST CO.	Bank Charges	\$ 17,908.44
ERICA TANGUAY	Employee	\$ 31,695.96
ESRI	Computers	\$ 2,100.00
FEDEX	Shipping	\$ 129.16
FIRST NATIONAL BANK	Supplies	\$ 7,963.77
FLOWRITE VALVE SERVICE, INC	Supplies	\$ 1,400.00
FRANKLIN MOTORS	Truck Repairs	\$ 1,700.00
FRONTIER RESEARCH	Lab Testing	\$ 23,137.00
GE FANUC INTELLIGENT PLATFORMS	Sub-Contractor	\$ 2,829.48
GRANITE STATE ANALYTICAL SERVICE	Lab Testing	\$ 14,434.40
GREAT WEST RETIREMENT SERVICES	Payrolls	\$ 27,780.00
H2O SOFTWARE	Sub-Contractor	\$ 1,260.00
HACH COMPANY	Lab Supplies	\$ 2,494.67

**DRACUT WATER SUPPLY DISTRICT
PURCHASE ANALYSIS VENDOR REPORT
JULY 1, 2014 TO JUNE 30, 2015
PAYMENTS OF \$100 OR MORE**

HARPER'S TIME & ATTENDANCE	Payrolls	\$ 882.80
HARPERS PAYROLL SERVICES	Payrolls	\$ 2,248.30
HARTFORD FIRE INSURANCE COMPANY	Insurance	\$ 9,936.00
HENRY'S PROFESSIONAL CLEANING	Sub-Contractor	\$ 15,600.00
HILLER N.E. FIRE PROTECTION INC	Sub-Contractor	\$ 820.00
HUB TECHNICAL SERVICES, INC	Equipment	\$ 14,657.33
INNOVYZE INC	Support	\$ 1,500.00
INTERRA INNOVATION, INC	Supplies	\$ 6,732.00
INVOICE CLOUD	Support	\$ 1,099.25
ITRON INC	Support	\$ 7,316.83
JAYNE BOISSONNEAULT	Board Secretary & Ass't Clerk	\$ 8,592.18
JOHN HUDZIK	Employee	\$ 89,805.40
JOHN LAFFEY	Employee	\$ 60,459.66
JOHN LAFFEY	Phone Expense	\$ 420.00
JOHN PETROS, INC	Sub-Contractor	\$ 1,262.00
JOSEPH L. CARON	Employee	\$ 1,224.17
KAMCO LOCK SOLUTIONS	Security	\$ 716.75
KATHLEEN M. GRAHAM	District Clerk	\$ 5,000.00
KELLEY A. CHASSE	Employee	\$ 48,408.07
KENWOOD HARDWARE	Supplies	\$ 242.92
LEBLANC GEN. CONTRACTOR	Sub-Contractor	\$ 112,003.00
LEWIS ENGINEERING PLLC	Sub-Contractor	\$ 5,295.00
LIBERTY CHEVROLET	New Vehicle	\$ 29,831.00
LISA LIPOMI	Landscaping / Reimbursement	\$ 233.23
LOWELL GENERAL HOSPITAL	Employee Treatment	\$ 215.00
LOWELL LOCK & KEY INC	Security	\$ 165.00
LOWELL SUN	legal Ads	\$ 8,999.26
LOWES BUSINESS ACCT/GEMB	Supplies	\$ 120.16
LUCKY BURNER SERVICE INC.	Fuel Oil	\$ 462.70
MA HEALTH INSURANCE	Payrolls	\$ 640.13
MAHER SERVICES INC	Sub-Contractor	\$ 3,080.00
MARK R. RIOPELLE	Employee	\$ 139,113.03
MASS WATER POLLUTION ABATEMENT	Bond	\$ 40,178.37
MASS WATER WORKS ASSOCIATION	Employee Training	\$ 615.00
MATT FARREN	Phone Expense	\$ 245.00
MATTHEW FARREN	Employee	\$ 39,137.54
MAUREEN DONNELLY	Employee	\$ 50,260.64
MIDDLESEX RET-ASSESMENT	Assessment	\$ 128,920.00
MIDDLESEX RETIREMENT SYSTEM	Employee's Share	\$ 60,920.93

**DRACUT WATER SUPPLY DISTRICT
PURCHASE ANALYSIS VENDOR REPORT
JULY 1, 2014 TO JUNE 30, 2015
PAYMENTS OF \$100 OR MORE**

MIDDLESEX COUNTY REGISTRY	Legal	\$ 2,250.00
MIIA HEALTH BENEFITS TRUST	Insurance	\$ 311,190.34
MIIA PROPERTY CASUALTY GROUP INC	Insurance	\$ 59,193.93
MILTON CAT	Truck Repairs	\$ 1,758.00
MINI JOBS	Supplies	\$ 212.43
MISSION COMMUNICATIONS, LLC	Supplies	\$ 347.40
NATIONAL GRID	Power for Equipment	\$ 139,787.91
NATIONAL GRID -GAS	Heat for Buildings	\$ 12,755.97
NETWORKFLEET, INC	Trucks	\$ 2,044.98
NEW ENGLAND CEMENT BLOCK PIPE	Supplies	\$ 352.75
NEW ENGLAND OFFICE SUPPLY	Supplies	\$ 115.52
NEW ENGLAND WATER DISTRIBUTION	Repairs	\$ 3,875.00
NEW ENGLAND WATER WORKS ASSOC	Supplies	\$ 1,275.00
NEXGEN	Repairs	\$ 402.63
NORTHEAST PUMP INSTRUMENTS CO	Repairs	\$ 7,790.41
PASEK CORPORATION	Sub-Contractor	\$ 966.36
PAUL A. CHARBONNEAU	Legal	\$ 470.00
PETER E. NATSIOS	Moderator	\$ 500.00
PITNEY BOWES	Office	\$ 15,339.63
POLLARDWATER.COM	Supplies	\$ 3,054.11
POWER UP GENERATOR SERVICE	Repairs	\$ 7,960.06
PRIORITY APPRAISALS	Legal	\$ 350.00
PURCHASE POWER	Repairs	\$ 1,020.99
R.E. ERICKSON CO. INC.	Consultant	\$ 860.80
R.L. PROULX ELECTRICAL LLC	Sub-Contractor	\$ 13,347.65
REPUBLIC SERVICES 095	Dumpster	\$ 1,291.69
RESERVE ACCOUNT	Postage	\$ 13,000.00
RICCA CHEMICAL COMPANY LLC	Chemicals	\$ 394.04
ROBERT COREY	Stipend	\$ 939.96
ROBERT E. COREY	Commissioner	\$ 2,500.00
ROSELLI CLARK ASSOCIATES	Auditor	\$ 14,500.00
S D FENCE CO. INC.	Repairs	\$ 200.00
SAMS CLUB	Supplies	\$ 977.07
SCHWAAB INC.	Office	\$ 201.47
SOFTRIGHT	Support	\$ 14,580.09
SPECTER INSTRUMENTS, INC	Repairs	\$ 395.00
ST. ONGE SUPPLY COMPANY INC.	Supplies	\$ 254.05
STAPLES CREDIT PLAN	Supplies	\$ 4,385.70
STEPHEN DEHNEY	Employee	\$ 68,822.41

**DRACUT WATER SUPPLY DISTRICT
PURCHASE ANALYSIS VENDOR REPORT
JULY 1, 2014 TO JUNE 30, 2015
PAYMENTS OF \$100 OR MORE**

STILES COMPANY INC.	Meters	\$ 57,806.29
SWIERZ CONSULTING LLC	Consultant	\$ 9,937.00
TCS COMMUNICATIONS CORP.	Sub-Contractor	\$ 8,059.57
TELVENT USA CORPORATION	Support	\$ 1,800.00
THE MAIN STREET AMERICA GROUP	Office	\$ 300.00
THE WARREN GROUP	Office	\$ 329.00
THERMO PROCESS INSTRUMENTS INC	Supplies	\$ 1,802.63
TIMOTHY GERMAIN	Employee	\$ 62,832.93
TIMOTHY GERMAIN	Phone Expense	\$ 495.00
TOSHIBA BUSINESS SOLUTIONS	Supplies	\$ 121.00
TOWN OF DRACUT	Election Expense	\$ 16,234.91
TOWN OF DRACUT	Police Detail	\$ 30,176.43
TOWN OF TYNGSBOROUGH	Real Estate Taxes	\$ 12,521.15
TOWN OF TYNGSBOROUGH	Police Detail	\$ 1,557.76
TRANSCANADA POWER MARKETING	Power for Equipment	\$ 184,925.94
U.S. DEPARTMENT OF TREASURY	Payrolls	\$ 9,336.18
U.S. POSTAL SERVICE	Postage	\$ 4,554.72
UNDERWATER SOLUTIONS INC	Sub-Contractor	\$ 12,780.00
UNIFIRST CORPORATION	Office	\$ 3,081.25
UNIVAR USA INC.	Chemicals	\$ 139,965.83
UNIVERSAL AUTOMATION	Repairs	\$ 12,251.71
UNIVERSITY OF MASS LOWELL POLICE	Police Detail	\$ 1,374.06
UNUM LIFE INSURANCE COMPANY	Payrolls	\$ 7,891.92
US ECO PRODUCTS, CORPORATION	Supplies	\$ 858.88
USA BLUEBOOK	Supplies	\$ 5,463.64
VERIBANC, INC	Office	\$ 150.00
VERIZON	Telephone / Security	\$ 11,594.65
VERIZON	Telephone	\$ 5,215.75
VIRTUAL TOWN HALL HOLDINGS, LLC	Support	\$ 1,500.00
WALTER W. DUNN	Repairs	\$ 1,161.00
WATER WORKS SUPPLY CORPORATION	Supplies	\$ 13,420.07
WESTERN NRG, INC	Support	\$ 425.00
WILLIAM MORIN	Stipend	\$ 939.96
WILLIAM MORIN	Commissioner	\$ 2,500.00
WILLIAM MORIN	Phone Expense	\$ 140.00
WILLIAM ZIELINSKI	Stipend	\$ 939.96
WILLIAM ZIELINSKI	Commissioner	\$ 2,500.00
WILLIAM ZIELINSKI	Phone Expense	\$ 420.00
WILLIAM ZIELINSKI	Out of State Travel	\$ 506.67

**DRACUT WATER SUPPLY DISTRICT
PURCHASE ANALYSIS VENDOR REPORT
JULY 1, 2014 TO JUNE 30, 2015
PAYMENTS OF \$100 OR MORE**

WOODARD AND CURRAN	Consultant	\$ 171,387.47
YERHOT ENVIRONMENTAL SOLUTIONS	Supplies	\$ 1,100.00
ZEP SALES AND SERVICE	Supplies	\$ 123.78
ZOLL MEDICAL CORP	Supplies	\$ 1,372.34

Draut Water District
Combining Balance Sheet
All Fund Types
June 30, 2015

	General	Special Revenue	Capital Projects	Trust and Agency	Fixed Asset Group	Long term debt Group	Total Memorandum only
Cash and equivalents	\$ 633,548	\$ 243,684	\$ 3,907,687	\$ 1,096,365	\$ -	\$ -	\$ 5,881,284
User charges	230,841	-	-	-	-	-	230,841
Other receivables	14,588	18	-	-	-	-	14,606
Fixed Assets (net)	-	-	-	-	16,437,717	-	16,437,717
Amounts to be provided	-	-	-	-	-	347,870	347,870
Total	\$ 878,977	\$ 243,702	\$ 3,907,687	\$ 1,096,365	\$ 16,437,717	\$ 347,870	\$ 22,912,318
Accounts payable	\$ 1,531	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,531
Deferred revenue	245,429	18	-	-	-	-	245,447
Planning Board Deposits	128,257	-	-	-	-	-	128,257
Long-term debt	-	-	-	-	-	347,870	347,870
Total Liabilities	375,217	18	-	-	-	347,870	723,105
Fund Balances:							
Undesignated	503,760	-	-	-	-	-	503,760
Reserved for System Development	-	243,684	-	-	-	-	243,684
Reserved for Hydrants and Valves	-	-	111,210	-	-	-	111,210
Reserved for Undersized Mains	-	-	1,550,878	-	-	-	1,550,878
Reserved for Distribution	-	-	1,230,761	-	-	-	1,230,761
Reserved for water system security	-	-	53,822	-	-	-	53,822
Reserve for Land acquisition	-	-	209,512	-	-	-	209,512
Reserve for Design/New Storage Tank	-	-	651,504	-	-	-	651,504
Reserve for Registered Land Survey	-	-	100,000	-	-	-	100,000
Reserve for Debt and Liability	-	-	-	14,710	-	-	14,710
Reserve for Vacation	-	-	-	78,405	-	-	78,405
Reserve for Sick Pay	-	-	-	68,415	-	-	68,415
Reserve for OPEB	-	-	-	766,749	-	-	766,749
Reserve for Meter to Main	-	-	-	100,073	-	-	100,073
Stabilization fund	-	-	-	68,013	-	-	68,013
Invested in Capital Assets	-	-	-	-	16,437,717	-	16,437,717
Total Fund Balances	503,760	243,684	3,907,687	1,096,365	16,437,717	-	22,189,213
Total	\$ 878,977	\$ 243,702	\$ 3,907,687	\$ 1,096,365	\$ 16,437,717	\$ 347,870	\$ 22,912,318

The following is a summary of outstanding long-term debt obligations for the year ended June 30, 2015:

<u>Description of Issue</u>	<u>Maturing Year</u>	<u>Interest Rate</u>	<u>Beginning Balance</u>	<u>Additions</u>	<u>Maturities</u>	<u>Ending Balance</u>
MCWT Note	2020	Varies	<u>\$397,566</u>	<u>\$ -</u>	<u>\$ (49,696)</u>	<u>\$ 347,870</u>

Future Debt Payoff – Payments on general long-term debt obligation bonds due in future years consist of the following:

<u>Year Ending June 30</u>	<u>Principal</u>			<u>Interest</u>			<u>Total</u>
	<u>Balance</u>	<u>Subsidy</u>	<u>Net</u>	<u>Balance</u>	<u>Subsidy</u>	<u>Net</u>	
2016	\$ 54,665	\$ (16,500)	\$ 38,165	\$ 16,444	\$ (11,668)	\$ 4,776	\$ 42,941
2017	54,665	(17,008)	37,657	13,421	(9,980)	3,441	41,098
2018	54,665	(17,441)	37,224	10,410	(8,428)	1,982	39,206
2019	59,635	(18,133)	41,502	7,498	(6,687)	811	42,313
2020	59,635	(19,063)	40,572	4,751	(4,751)	-	40,572
2021-2022	<u>64,605</u>	<u>(19,899)</u>	<u>44,706</u>	<u>1,696</u>	<u>(1,696)</u>	<u>-</u>	<u>44,706</u>
Total	<u>\$ 347,870</u>	<u>\$ (108,044)</u>	<u>\$ 239,826</u>	<u>\$ 54,220</u>	<u>\$ (43,210)</u>	<u>\$ 11,010</u>	<u>\$ 250,836</u>

Section V



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

Mark R. Riopelle
Executive Director-Superintendent

John M. Hudzik
Field Service Manager
Primary Distribution Operator

Debra H. Vinal
Treasurer

May 12, 2015

Gerard D. Perry, Director of Accounts
Massachusetts Department of Revenue
Division of Local Services
P.O. Box 9655
Boston, MA 02114

Dear Mr. Perry,

The Annual Meeting of the Dracut Water Supply District was held on Saturday, May 9, 2015 at Harmony Hall, 1660 Lakeview Avenue, Dracut, MA. Moderator Peter Natsios called the meeting to order at 9:10 AM.

ARTICLE #1:

Unanimously the District voted to bring in the vote for Moderator for a term of three years, and Water Commissioner for a term of three years, held by ballot vote. The Clerk presented the May 4, 2015 DWSD Election results as follows:

Moderator:

Peter Natsios	1711
Blanks & Others	211
Total:	1922

Commissioner:

William "Zee" Zielinski	1678
Blanks & Others	244
Total:	1922

Submitted by Mark R. Riopelle, Executive Director-Superintendent
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

ARTICLE #2:

Unanimously the District voted to hear the reports of the Water Commissioners and act thereon.

Submitted by Mark R. Riopelle, Executive Director-Superintendent
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

ARTICLE #3:

Unanimously the District voted to hear the report of the Dracut Water Supply District Treasurer and act thereon.

Submitted by Mark R. Riopelle, Executive Director-Superintendent
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

ARTICLE #4:

Unanimously the District voted to dismiss Article #4 as there were no reports of committees having direction from previous meetings.

Submitted by William “Zee” Zielinski, Chairman, Board of Water Commissioners
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

ARTICLE #5:

Unanimously the District voted to transfer from “Free Cash” July 1, 2014 certified amount of Three Hundred Thirty Seven Thousand Four Hundred Seventy Seven Dollars (\$337,477.00) as follows:

GASB 45 – Employee Retirement Benefits	\$ 150,000.00
Accrued Vacation	30,000.00
Repair & Replacement Account	157,477.00
Total	\$ 337,477.00

Submitted by Mark R. Riopelle, Executive Director-Superintendent
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

ARTICLE #6:

Unanimously the District voted to raise and appropriate or transfer from the Water Revenue Account the amount of Four Million Two Hundred Twenty Nine Thousand One Hundred Seventy Five (\$4,229,175.00) to defray costs for the ensuing Fiscal Year beginning on July 1, 2015 to be expended as follows:

Salary, Wages and Benefits Account	\$1,366,502.00
Operations Expenses	\$2,862,673.00
Total	\$4,229,175.00

Submitted by Mark R. Riopelle, Executive Director-Superintendent
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

ARTICLE #7:

Unanimously the District voted to raise and appropriate or transfer from the Water Revenue Account the amount of Three Thousand Five Hundred (\$3,500.00) to defray costs for the ensuing Fiscal Year beginning on July 1, 2015 to be expended as follows:

Out of State Travel	\$ 3,500.00
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Submitted by Mark R. Riopelle, Executive Director-Superintendent
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

ARTICLE #8:

Unanimously the District voted to authorize the Treasurer to enter into compensating balance agreements during the Fiscal Year beginning July 1, 2015, as permitted by Massachusetts General Laws, Chapter 44, Section 5F.

Submitted by Mark R. Riopelle, Executive Director-Superintendent
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

ARTICLE #9:

Unanimously the District voted to transfer from the water revenue account the amount of Two Hundred Ten Thousand Six Hundred Ninety Five Dollars (\$210,695.00) which represents the 5% funds collected for the Undersized Water Mains and Valves Account as established by the Board of Water Commissioners in FY 2003 for the period collected January 1, 2014 to December 31, 2014 said funds to be used to replace, repair and upgrade as determined by the Executive Director – Superintendent any 2" and undersized mains and valves.

ARTICLE #9 (Cont'd):

Submitted by Mark R. Riopelle, Executive Director-Superintendent

Board of Water Commissioners Recommended Approval

Executive Director - Superintendent Recommended Approval

ARTICLE #10:

Unanimously the District voted to authorize the Executive Director – Superintendent to sell off scrap metals and surplus, outdated or obsolete equipment as may accumulate during the year.

Submitted by Mark R. Riopelle, Executive Director-Superintendent

Board of Water Commissioners Recommended Approval

Executive Director - Superintendent Recommended Approval

ARTICLE #11:

Unanimously the District voted to authorize the Treasurer with the approval of the Board of Water Commissioners, to borrow in anticipation of revenue for the fiscal year beginning July 1, 2015, in accordance with MGL Chapter 44 Section 4 and the acts and amendments thereof; Chapter 849 of the Acts of 1969, as amended and to renew any notes as may be given for a period of less than one year in accordance with MGL Chapter 44, Section 17.

Submitted by Mark R. Riopelle, Executive Director-Superintendent

Board of Water Commissioners Recommended Approval

Executive Director - Superintendent Recommended Approval

ARTICLE #12:

Unanimously the District voted to set the annual salary stipend of Elected Officials of the District as follows:

Commissioners	\$2,500 (per commissioner)
Clerk	\$5,000
Moderator	\$500

Submitted by Mark R. Riopelle, Executive Director-Superintendent

Board of Water Commissioners Recommended Approval

Executive Director - Superintendent Recommended Approval

ARTICLE #13:

Unanimously the District voted to transfer from the Fiscal Year 2015 budget Article 6 as adopted May 10, 2014 the amount of Seven Hundred Six Thousand Two Hundred Dollars (\$706,200.00) and transfer to the following accounts:

ARTICLE #13 (Cont'd):

Repair & Replacement Account	\$700,000.00
Meter To Main Account	6,200.00
Total	\$706,200.00

Submitted by Mark R. Riopelle, Executive Director-Superintendent
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

ARTICLE #14:

Unanimously the District voted to transfer from the System Development Fee (SDF) account Two Hundred Thousand Dollars (\$200,000.00) into the New Water Storage Tank account.

Submitted by Mark R. Riopelle, Executive Director-Superintendent
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

ARTICLE #15:

By majority the District voted to reduce the System and Development Fees for the project known as the Arbors on Broadway, an assisted living community located at Broadway Road at Loon Hill Road. System and Development Fees (SDF) to be \$2,613.46 per unit. Developer to pay a total amount of Two Hundred Three Thousand Eight Hundred Fifty Dollars (\$203,850.00) based on SDF fees for 78 units.

The Moderator asked if there were any objections to reading correspondence from the Town Manager into the record. Seeing and hearing none, the Moderator read correspondence from the Town Manager as follows:

May 8, 2015

Mr. Chairman, Commissioners of the Dracut Water Supply District, Mr. Riopelle, Residents and Business Owners of Dracut,

I'm sorry I could not be here for this very important issue, but I am representing my brother who passed away, at my niece's college graduation in Georgia.

Since I began as Town Manager of this wonderful town, a priority of the Board of Selectmen and myself is to bring economic development opportunities to the town. Opportunities that will bring jobs, support existing businesses in town, utilize local vendors and trades and expand our commercial/industrial tax base so we can invest in our schools, public safety, roads, etc.

ARTICLE #15 (Cont'd):

I respectfully request you support the issue presented to you today to reduce the connection fee for the construction of a 78-unit assisted living facility at the corner of Loon Hill and Broadway Roads that will be known as “The Arbors on Broadway Road”. The owner and operator, The Gralia Group, will make an investment of \$20,000,000 in the Town of Dracut and employ 50+ people.

I have spoken with the Mayor’s, Town Managers or Town Administrators in every community The Gralia Group has developed an assisted living facility and they have all confirmed what I believed from the very beginning; The Gralia Group is a family owned and operated business that cares and gives back to the community!

The Town of Dracut Sewer Commission recognized the importance the project has to Dracut and adjusted the sewer connection fee to the amount that is being proposed today. Furthermore, I am proposing to the Board of Selectmen and at Town Meeting that a Tax Increment Financing (TIF) Agreement be approved that commits The Gralia Group to bringing good paying jobs and a very large investment to the community in exchange for a tax abatement.

I recently toured the proposed site with Carolyn Kirk, the Deputy Secretary of Housing and Economic Development for the Commonwealth of Massachusetts. Deputy Kirk is very excited about the project and has encouraged the town to submit a MassWorks Grant for road improvements to the intersection. Deputy Secretary Kirk believes that a partnership between the state, town, DWSD and developer is imperative to the project’s success.

In closing, the Board of Selectmen and the Administration are working very hard to stimulate economic development and there is no better way to demonstrate to existing and potential new businesses that Dracut is “Taking Care of Business”.

Sincerely,

James A. Duggan
Town Manager

Submitted by Mark R. Riopelle, Executive Director-Superintendent
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

ARTICLE #16:

Unanimously the District voted to authorize the Board of Water Commissioners to file any necessary legislation and to coordinate the immediate filing of the same with our representative and senator to allow the District to maintain, expand and replace the water

ARTICLE #16 (Cont'd):

storage tank on Gage Hill in the Dracut-Lowell-Tyngsborough State Forest pursuant to Amendment Article 97 of the Massachusetts Constitution.

Submitted by Mark R. Riopelle, Executive Director-Superintendent
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

By majority, the District voted to take Article #18 out of order as follows:

"I move to take Article #18 out of order, as Articles #18 relates to and addresses Article #17."

Submitted by William "Zee" Zielinski, Chairman, DWSD Board of Water Commissioners
Board of Commissioners recommended approval
Superintendent recommended approval

ARTICLE #18:

By majority the District voted to accept the following Amendment to Article #18:

"I move that the District, at its expense, install booster pumps in all existing homes located in the subdivision shown on plan recorded Middlesex North District Registry of Deeds Plan Book 216 Plan 67, provided:

1. The property owners request such installation after notice but before July 1, 2015;
2. The property owners agree to maintain the booster pumps at their own cost and expenses; and
3. The home was constructed after the plan was recorded on November 17, 2004."

Submitted by William "Zee" Zielinski, Chairman, DWSD Board of Water Commissioners
Board of Water Commissioners Recommended Approval
Executive Director - Superintendent Recommended Approval

ARTICLE #17:

By Majority the District voted to dismiss Article #17.

Submitted by William "Zee" Zielinski, Chairman, DWSD Board of Water Commissioners
Board of Water Commissioners Recommended Approval to dismiss
Executive Director - Superintendent Recommended Approval to dismiss

ARTICLE #19:

The Moderator declared Article #19 Out of Order as it is not within the jurisdiction of the Dracut Water Supply District.

ARTICLE #20:

By majority the District voted to accept the following amendment to Article #20:

“I move that the Dracut Water Supply District form a water quality study committee consisting of a member of the DWSD Board of Water Commissioners, a DWSD staff member, an engineer, and a member at large, to report back to the Annual District Meeting 2016.”

Submitted by the DWSD Board of Water Commissioners

Board of Water Commissioners recommended approval of amendment

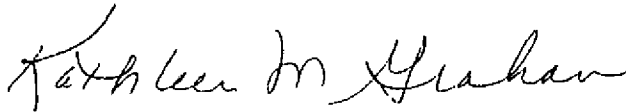
Executive Director-Superintendent recommended approval of amendment

ARTICLE #21:

By majority, Article #21 was defeated.

A motion from the floor was made and seconded to adjourn the Annual District meeting at 11:13 AM. Motion passed unanimously. The Annual District Meeting was adjourned by the Moderator at 11:13 AM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Kathleen M. Graham".

Kathleen M. Graham, Clerk
Dracut Water Supply District



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

Mark R. Riopelle
Executive Director-Superintendent

John M. Hudzik
Field Service Manager
Primary Distribution Operator

Debra H. Vinal
Treasurer

May 27, 2015

Gerard D. Perry, Director of Accounts
Massachusetts Department of Revenue
Division of Local Services
P.O. Box 9655
Boston, MA 02114

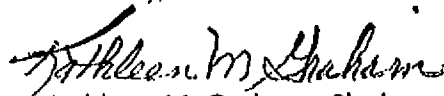
Dear Mr. Perry,

On May 12, 2015 I sent you the vote of the Dracut Water Supply District Annual Meeting held May 9, 2015. There was a typographical error on Article #18 as follows: item #3: The home was constructed after the plan was recorded on November 17, **2004** (NOT 2014).

Attached is the entire text including the correction to Article #18, and a certified copy of the original motion submitted at the Annual District Meeting.

Please feel free to contact me if you have any questions or need additional information.

Sincerely,


Kathleen M. Graham, Clerk
Dracut Water Supply District

Article #18- Amendment:

I move that the District at its expense install booster pumps in all ~~existing~~ ^{majority} homes located in the subdivision shown on plan recorded Middlesex North District Registry of Deeds Plan Book 216 Plan 67, provided:

1. The property owners request such installation after notice but before July 1, 2015;
2. The property owners agree to maintain the booster pumps at their own cost and expense, and
3. The home was constructed after the plan was recorded on November 17, 2004. (E-DATES PLAN Recorded)

B.O.C. recommended approval
Exec Dir/Supt rec approval

2015 MAY -9 PM 10:32
RECEIVED
MIDDLESEX COUNTY DIST
REGISTRY

A TRUE COPY ATTEST

Kathleen M. Graham

KATHLEEN M. GRAHAM

