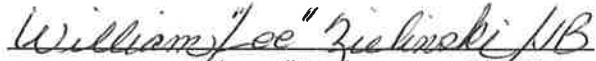


DRACUT WATER SUPPLY DISTRICT

EXECUTIVE SESSION MEETING

DATE: Wednesday, August 14, 2019
TIME: 6:30 PM
PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

For the purpose of discussing potential purchase of real property
and
For the purpose of discussing pending litigation


Commissioner William "Zee" Zielinski, Chairman

RECEIVED
TOWN CLERK'S OFFICE
2019 AUG - 8 - AM 11:20
KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, AUGUST 14, 2019
59 HOPKINS ST
DRACUT, MA 01826
5:30 PM

AGENDA

AUGUST 14, 2019

RECEIVED
TOWN CLERK'S OFFICE
2019 AUG - 8 AM 11:20
KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

MINUTES:

Accept the Minutes of July 18, 2019

APPOINTMENTS:

5:40 PM 145-155 Broadway Rd./Lazy River

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out/Update – Coughlin Heirs
Acts/Bylaws Update
Hearthstone Lane - Total cost to the District
Easement at Winding Brook Estates

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Project of a new 16" water main from TWF through Norris Road/Lawrence Ave to
Lakeview Ave
Distribution System

OLD BUSINESS:

Tighe & Bond - Master Plan
State Revolving Fund
Proposal of operating Kenwood Water System
166 Frost Road appraisals
OPEB
System Development Fee
29 Makos St – Low Water Pressure
Change DWSD Office Operation Hours to have same schedule as Town of Dracut

NEW BUSINESS:

Staff Review - John Laffey
Backflow Prevention Policy for private home with booster pump system
Employee Handbook – Policies
Job Posting – Drinking Water Operator
Mass DEP Asset Management Grant Application
PFAS Reports – NBWF, TWF and Pleasant Street Pump Station
Reorganization of the Board

ADJOURN: