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**MEETING POSTING AND AGENDA
DRACUT WATER SUPPLY DISTRICT**

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

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: **DWSD Board of Water Commissioners** MEETING DATE: **May 6, 2020** MEETING TIME: **5:30 PM**

LOCATION OF MEETING: **This meeting is being held remotely via the Zoom Platform**

Clerk/Board Member Signature: William "Zoo" Zuelimaki Date: 4/30/20

To obtain this document in an alternative format contact Human Resources (978) 957-0441. To request a reasonable accommodation for this event please contact Human Resources no later than 14 days prior to the event.

JOIN ZOOM MEETING: (fill in all zoom information below)

Join Zoom Meeting

<https://us02web.zoom.us/j/89149265735>

Meeting ID: 891 4926 5735

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Meeting ID: 891 4926 5735

Find your local number: <https://us02web.zoom.us/j/89149265735>

MEETING AGENDA:

MINUTES:

Accept the Minutes of April 22, 2020

Accept the Executive Session Minutes of April 22, 2020

APPOINTMENTS:

5:45 PM: Joe Lussier - requisition of 24 Preston Street

6:00 PM Todd Bard – Solar Net Metering

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out – Coughlin Heirs

Acts/Bylaws Update

166 Frost Road

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Distribution System

Current Operations Updates

OLD BUSINESS:

Tighe & Bond - Master Plan

State Revolving Fund

Mass DEP Asset Management Grant Application

Meeting with Town of Tyngsboro

Requisition of the property of 24 Preston Street, Dracut

2020 District Annual Meeting and Election

NEW BUSINESS:

Risk Assessment and Emergency Response Plan

Update/180 (+/-) unit apartment building project on Broadway Road

Water main repairs at Primrose Village

ADJOURN:

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.