

DRACUT WATER SUPPLY DISTRICT

BYLAW SUBCOMMITTEE WORK SESSION MEETING

DATE: Wednesday, September 11, 2019

TIME: 5:30 PM

PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

Review DWSD Bylaw & Policies

William "Zee" Zielinski, NB
Commissioner William "Zee" Zielinski, Chairman

KATHLEEN M. GRAMM
TOWN CLERK
DRACUT, MA
2019 SEP -5 PM 4:15
TOWN CLERK'S OFFICE

DRACUT WATER SUPPLY DISTRICT

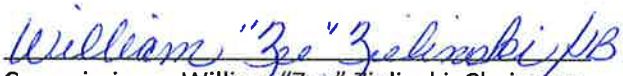
EXECUTIVE SESSION MEETING

DATE: Wednesday, September 11, 2019

TIME: 7:00 PM

PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

For the purpose of discussing potential purchase of real property


Commissioner William "Zee" Zielinski, Chairman

KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

2019 SEP -5 PM 4:15

TOWN CLERK'S OFFICE

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, SEPTEMBER 11, 2019
59 HOPKINS ST
DRACUT, MA 01826
6:30 PM

AGENDA

SEPTEMBER 11, 2019

ANTHONY M. GORHAM
TOWN CLERK
DRACUT, MA
2019 SEP - 5 PM 4: 15
TOWN CLERK'S OFFICE

MINUTES:

Accept the Minutes of August 14, 2019
Accept the Minutes of April 24, 2019

APPOINTMENTS:

6:40 PM: 76 Pleasant St./Green Star Herbals - Request for water connection

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out/Update – Coughlin Heirs
Acts/Bylaws Update
Easement at Winding Brook Estates
166 Frost Road appraisals

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
OPEB
System Development Fee
Mass DEP Asset Management Grant Application

NEW BUSINESS:

Staff Review - John Laffey, John Hudzik
Employee Handbook – Policies
District Policies
Job Posting – Drinking Water Operator
Staff Salary Change Recommendation
PFAS Reports – NBWF, TWF and Pleasant Street Pump Station

ADJOURN: