

Amended

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DRACUT, MA

**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:
Board of Water Commissioners

MEETING DATE:
WEDNESDAY, APRIL 12, 2023

MEETING TIME:
5:30 PM

LOCATION OF MEETING:

Dracut Water Supply District
Main Office, Conference Room
59 Hopkins Street
Dracut, MA 01826

Clerk/Board Member Signature: William "Bo" Zielinski Date: April 10, 2023

MEETING AGENDA

EXECUTIVE SESSION:

For the purpose of discussing pending litigation and the legal strategy thereto relative to 35 Phineas Street, Dracut

COMMUNITY INPUT:

MINUTES:

Accept the Minutes of March 15, 2023

Accept the Minutes of March 29, 2023

APPOINTMENTS:

5:45 PM Water Connection at Genset Street – Brian Lussier

6:00 PM J&J Heating-17 Arlington St. Dracut

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update

Road Impact Fee

SDF fees – 35 Phineas Street

RFP for K-St Cellular Tower Lease Requisition

Letter to Makos Street Residents

A Memorandum of Understanding (MOU) between Kenwood Water District and DWSD

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Tyngsborough Well#4 Replacement
Distribution
Unaccountable Water

OLD BUSINESS:

Tighe & Bond - Master Plan

- Water Treatment Plant
 - o Updates
- 16" Water Transmission Main
 - o Updates
- Water Storage Tanks at State Forest
 - o Updates

State Revolving Fund

- Revised Lead and Copper Rules
- Asset Manage Plan

K Street Tank

- Special Permit for T-Mobil
- T-Mobil Agreement-Extension
- Draft Water Maintenance RFP

Other SRF Projects

- Birchmont and Makos Pressure Zone Evaluation

Kenwood Water District – Water Connections

Water Connection at 251 Slanden Street, Dracut
Supply Water to Town of Pelham and Town of Hudson
Position of Water Distribution/Treatment Operator
Tyngsborough Middle School - Water Connection Request
K-St Tank Maintenance RFP
Water Connection at 435 Lakeview Ave - Sunny Meadow

NEW BUSINESS:

Request for donation of bottled water Town of Dracut Safety Committee/Louise Tremblay
Tyngsboro Sewer Commission – Sewer Connection Letter
Discussion & Vote to change the hours for DWSD Election May 6, 2023
Review & Vote to sign the Election & Annual Meeting Warrant
Superintendent Review
DWSD Secretary Review

ADJOURN: