

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, August 25, 2021
MEETING TIME: 5:30 PM

LOCATION OF MEETING: Dracut Water Supply District
Main Office, Conference Room
59 Hopkins Street
Dracut, MA 01826

RECEIVED
OWN CLERK'S OFFICE
2021 AUG 23 PM 3:23
TOWN OF DRACUT
CLERK'S OFFICE

Clerk/Board Member Signature: *William "Zoo" Zielinski* Date: *Aug. 23, 2021*

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.

AGENDA:

MINUTES:

- Accept the Minutes of July 28, 2021
- Accept the Minutes of June 30, 2021
- Accept the Executive Session Minutes of June 30, 2021
- Accept the Minutes of June 3, 2021
- Accept the Executive Session Minutes of June 3, 2021
- Accept the Minutes of May 19, 2021
- Accept the Executive Session Minutes of May 19, 2021

APPOINTMENTS:

5:40 PM: 44 Tennis Plaza Rd., Demolition Permit

COMMUNITY INPUT:

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

Easement 525 Broadway Rd., Dracut
Acts/Bylaws Update
Easement at Winding Brook Estates
166 Frost Road
24 Preston Street, Dracut
Bankruptcy Nashua Road property

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
-Well 5A Phase 2 Work
Distribution System
-Winding Brook Condominium — Easement
-Total Coliform detection
Current Operations Updates
_ p FAS

OLD BUSINESS:

Tighe & Bond - Master Plan
-Water Treatment Plant
-16" Water Transmission Mains
-Water Storage Tanks at State Forest
State Revolving Fund
Mass DEP Asset Management Grant Application

NEW BUSINESS:

K Street Tank
FMLA Policy
Holiday pay while out of unpaid leave
Shut offs
Discuss Fee Increase
Position of Treasurer or Accounts Payable
Temporary Office Worker
Superintendent Review
Superintendent's Contract
Commissioners' Secretary Review
Reorganization of the Board
Approval Bond Anticipation Note – State
Revolving Fund

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.