

RECEIVED
TOWN CLERK'S OFFICE

2019 JAN -6 AM 10:39

KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, JANUARY 8, 2020 59
HOPKINS ST
DRACUT, MA 01826
5:30 PM

AMENDED AGENDA

JANUARY 8, 2020

MINUTES:

Accept the Minutes of December 18, 2019
Accept the Executive Session Meeting Minutes of December 18, 2019
Accept the Minutes of May 22, 2019 Accept
the Minutes of May 11, 2019

APPOINTMENTS:

5:40 PM - Johnson Roberts Associates Inc.
Water Connection for new Fire Station at 539 Nashua Road

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

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

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Distribution System
DWSD January 8, 2020 Agenda Page 2
of 2

OLD BUSINESS:

Tighe & Bond - Master Plan
State Revolving Fund
Mass DEP Asset Management Grant Application
Meeting with Town of Tyngsboro Update
System Development Fee

NEW BUSINESS:

Superintendent's Review Treasurer's
Review

ADJOURN:

RECEIVED
DRACUT WATER SUPPLY DIST
2019 DEC 31 PM 3:08
DRACUT MASS 01826