

DRACUT WATER SUPPLY DISTRICT MEETING  
DECEMBER 12, 2018  
59 HOPKINS ST  
DRACUT, MA 01826  
6:00 PM

**AGENDA**

**DECEMBER 12, 2018**

RECEIVED  
TOWN CLERK'S OFFICE  
2018 DEC -5 PM 12:33  
KATHLEEN M. GRABAM  
TOWN CLERK  
DRACUT, MA

**MINUTES:**

Accept the Minutes of November 26, 2018

**APPOINTMENTS:**

Community Input

6:10 PM: Christopher Baker re 67 Dexter Avenue

6:20 PM: Matt Hammer: Request for water connection 2083 Bridge Street

6:30 PM: Woodard & Curran

**CORRESPONDENCE:**

None

**TREASURER'S REPORT:**

Financials

**DISTRICT COUNSEL'S REPORT**

New Office Building Close-Out/Update – Coughlin Heirs (Executive Session)

Acts/Bylaws Update

Hearthstone Lane - Total cost to the District

**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  
Metering replacement project

**OLD BUSINESS:**

Organizational Chart  
Proposal of a new position – Office Manager  
Tamarack Road Realignment Project

**NEW BUSINESS:**

Superintendent and Treasurer Reviews  
Water Main Improvement at Tennis Plaza  
Solar Net Metering  
Unfinished Project – SFBPS Discharge Main Upgrades (2016-05)  
Letter from Tyngsboro Water District regarding Territorial Limits  
Tighe & Bond – Master Plan  
AWWA Annual Conference

**ADJOURN:**

**DRACUT WATER SUPPLY DISTRICT**

**EXECUTIVE SESSION MEETING**

**DATE:** Wednesday, December 12, 2018  
**TIME:** 6:30 PM  
**PLACE:** DWSD Main Office, Conference Room  
59 Hopkins Street, Dracut, MA

For the purpose of discussing potential purchase of real property

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

RECEIVED  
TOWN CLERK'S OFFICE  
2018 DEC -6 PM 12:36  
KATHLEEN M. GRAHAM  
TOWN CLERK  
DRACUT, MA