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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 10, 2024

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 "Zee" Zielinski/MP Date: 04/05/2025

MEETING AGENDA AMENDED 4/5/24

COMMUNITY INPUT:

MINUTES:

- Accept the Minutes of March 14, 2024
- Accept the Executive Session Minutes of March 14, 2024
- Accept the Minutes of February 28, 2024
- Accept the Executive Session Minutes of February 28, 2024

APPOINTMENTS:

- 5:45PM Water Connection at 144 Greenmont Ave – Christine DeFeo
- 6:00PM Water Connection at 5 Arlington Street/1327 Bridge Street – Sam T. Malafronte

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

EXECUTIVE SESSION:

For the purpose of discussing potential litigation with the Town of Tyngsborough and the legal strategy thereto.

DISTRICT COUNSEL'S REPORT

- Acts/Bylaws Update
- Road Impact Fee
- SDF fees – 35 Phineas Street
- Letter to Makos Street Residents
- Memorandum of Understanding (MOU) between Tyngsborough Water District and DWSD
- Agreement between DWSD & Town of Tyngsboro
- Lease Agreement extension with T-Mobile
- DWSD Elections/Early Voting In Person, Absentee, and Vote-by-Mail

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Distribution

Other:

SmartOps

Low flow complaints from Magnolia Ave, Tyngsborough

Water connection request from the Town of Hudson, New Hampshire

OLD BUSINESS:

Tighe & Bond - Master Plan

Water Treatment Plant

- Updates

Undersized Water Main Repair/Replacement at Forest Park Ave

State Revolving Fund

- Revised Lead and Copper Rules

K Street Tank

- K-St Cellular Tower Lease Agreement- T Mobile
- RFP Lease of Space on Water Tank – Verizon & T-Mobile

Treasurer's Review

Other SRF Projects

Tyngsborough Middle School - Water Connection Request

NEW BUSINESS:

Review & Sign DWSD Election & Annual Meeting Warrant

Ribbon cutting for the WTP

Memorial dedication plaque from Gary McCarthy

Superintendent Review

Secretary to Board of Commissioners' Review

ADJOURN: