

DRACUT WATER SUPPLY DISTRICT

REGULARLY SCHEDULED WORK SESSION MEETING

DATE: Wednesday, April 11, 2018

TIME: 6:00 PM

PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

William "Zee" Zielinski AB
Commissioner William "Zee" Zielinski, Chairman

RECEIVED
TOWN CLERK'S OFFICE
2018 APR -5 AM 9:27
KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, APRIL 11, 2018
DRACUT WATER SUPPLY DISTRICT
59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM
DRACUT, MA 01826
6:00 PM

AGENDA

APRIL 11, 2018

RECEIVED
TOWN CLERK'S OFFICE
2018 APR -5 AM 9:26
KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

MINUTES:

Accept the Minutes of March 27, 2018
Accept the Minutes of February 21, 2018 Work Session
Accept the Minutes of February 21, 2018

APPOINTMENTS:

Community Input

CORRESPONDENCE:

None

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out/Update – Coughlin Heirs
Acts/Bylaws Update
Hearthstone Lane - Total cost to the District
State Forest Legislative Filing
Security Issues Tyngsboro Wellfield and State Forest Pump Station
Contract with Tyngsboro & DWSD Service Boundaries
System & Development Fees (SDF)

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Proposal of a new 16" water main from TWF through Norris Road/Lawrence Ave to Lakeview Ave

Metering replacement project

Water Management Act Application – Water Conservation

OLD BUSINESS:

Memorial Day Parade

Fluoridation

Vacancy of Field Services Operator

NEW BUSINESS:

Review & motion to sign DWSD Election & Annual Meeting Warrant

ADJOURN: