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TOWN CLERK'S OFFICE  
MAY APR -7 AM 9:20  
TOWN CLERK  
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 12, 2023

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 "Zoe" Zielinski AB Date: 04/07/2023

**MEETING AGENDA**

**EXECUTIVE SESSION:**

For the purpose of discussing pending litigation and the legal strategy thereto relative to 35 Phineas Street, Dracut

**COMMUNITY INPUT:**

**MINUTES:**

Accept the Minutes of March 15, 2023  
Accept the Minutes of March 29, 2023

**APPOINTMENTS:**

5:45 PM Water Connection at Genset Street – Brian Lussier  
6:00 PM J&J Heating-17 Arlington St. Dracut

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Financial Reports

**DISTRICT COUNSEL'S REPORT**

Acts/Bylaws Update  
Road Impact Fee  
SDF fees – 35 Phineas Street  
RFP for K-St Cellular Tower Lease Requisition  
Letter to Makos Street Residents  
A Memorandum of Understanding (MOU) between Kenwood Water District and DWSD

**SUPERINTENDENT'S REPORT:**

**Updates:**

Tyngsboro and New Boston Well Fields  
Tyngsborough Well#4 Replacement  
Distribution  
Unaccountable Water

**OLD BUSINESS:**

Tighe & Bond - Master Plan  
-Water Treatment Plant  
    o Updates  
-16" Water Transmission Main  
    o Updates  
-Water Storage Tanks at State Forest  
    o Updates

State Revolving Fund

- Revised Lead and Copper Rules
- Asset Manage Plan

K Street Tank

- Special Permit for T-Mobil
- T-Mobil Agreement-Extension
- Draft Water Maintenance RFP

Other SRF Projects

- Birchmont and Makos Pressure Zone Evaluation

Kenwood Water District – Water Connections  
Water Connection at 251 Slanden Street, Dracut  
Supply Water to Town of Pelham and Town of Hudson  
Position of Water Distribution/Treatment Operator  
Tyngsborough Middle School - Water Connection Request  
K-St Tank Maintenance RFP  
Water Connection at 435 Lakeview Ave - Sunny Meadow

**NEW BUSINESS:**

Tyngsboro Sewer Commission – Sewer Connection Letter  
Discussion & Vote to change the hours for DWSD Election May 6, 2023  
Review & Vote to sign the Election & Annual Meeting Warrant  
Superintendent Review  
DWSD Secretary Review

**ADJOURN:**