

DRACUT WATER SUPPLY DISTRICT MEETING  
WEDNESDAY, APRIL 24, 2019  
DRACUT WATER SUPPLY DISTRICT  
59 HOPKINS ST, MAIN OFFICE CONFERENCE ROOM  
DRACUT, MA 01826  
5:30 PM

**AGENDA**

**APRIL 24, 2019**

**MINUTES:**

Accept the Minutes from March 13, 2019

Accept the Minutes from March 26, 2019

Accept the By-Law Subcommittee Minutes from March 26, 2019

**APPOINTMENTS:**

None

**CORRESPONDENCE:**

None

**TREASURER'S REPORT:**

Financial Report

**DISTRICT COUNSEL'S REPORT**

New Office Building Close-Out/Update – Coughlin Heirs

Acts/Bylaws Update

Hearthstone Lane - Total cost to the District

Water Main Improvements at Tennis Plaza/Easement

**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

DWSD April 24, 2019 Agenda

Page 2 of 2

**OLD BUSINESS:**

Tighe & Bond - Master Plan

State Revolving Fund List

2019 Annual Meeting Warrant Article

**NEW BUSINESS:**

Proposal of operating Kenwood Water System

State Forest Storage Tank Repair Project

2019 NEWWA Annual Conference, Rockport, ME Sept 22-25 2019

Vote on comp time policy

166 Frost Road appraisals

Special meeting warrant article

**ADJOURN:**