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**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 26, 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 "Zee" Zielinski Date: 04/24/23

**AMENDED 4/24/23  
MEETING AGENDA**

**EXECUTIVE SESSION:**

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

**COMMUNITY INPUT:**

**MINUTES:**

Accept the Minutes of April 12, 2023  
Accept the Executive Session Minutes of March 29, 2023

**APPOINTMENTS:**

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Financial Reports  
Auditor Management Letter

**DISTRICT COUNSEL'S REPORT**

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

**SUPERINTENDENT'S REPORT:**

**Updates:**

Tyngsboro and New Boston Well Fields  
Tyngsboro Well#4 Replacement  
Redevelopment of Well #3

Distribution  
Unaccounted for Water

**OLD BUSINESS:**

Tighe & Bond - Master Plan

- Water Treatment Plant
  - o Updates
- 16" Water Transmission Mains
  - o Updates
- Water Storage Tanks at State Forest
  - o Updates

State Revolving Fund

- Revised Lead and Copper Rules
- Asset Management 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 Sladen 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

**NEW BUSINESS:**

Low water flow complaint from 36 Parham Road, Tyngsboro  
Town of Dracut-MOU for the Lakeview Culvert Replacement-Water Main Looping Project

**ADJOURN:**