

DRACUT WATER SUPPLY DISTRICT

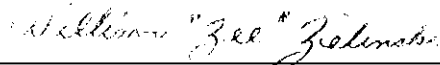
BYLAW SUBCOMMITTEE WORK SESSION MEETING

DATE: Tuesday, April 9, 2019

TIME: 5:30 PM

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

Review DWSD Bylaw

A handwritten signature in cursive script that reads "William 'Zee' Zielinski". The signature is written in black ink and is positioned above a horizontal line.

Commissioner William "Zee" Zielinski, Chairman

DRACUT WATER SUPPLY DISTRICT MEETING
APRIL 9, 2019
59 HOPKINS ST
DRACUT, MA 01826
6:30 PM

AGENDA

APRIL 9, 2019

MINUTES:

Accept the Minutes from March 13, 2019

APPOINTMENTS:

6:40 pm Western & Sampson

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
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

- Adopt Radio Frequency Read Meter Opt-out Procedure

OLD BUSINESS:

AWWA Annual Conference
Tighe & Bond - Master Plan
State Revolving Fund List
5% Rate Increase – Discussion and possible vote

NEW BUSINESS:

2019 Annual Meeting Warrant Article
Proposal of operating Kenwood Water System
State Forest Storage Tank Repair Project
Past Due accounts, 143-145 Primrose Hill and 1 Daybreak
Review & motion to sign DWSD Election May 6, 2019 & Annual Meeting May 11, 2019
Warrant

ADJOURN: