

RECEIVED
HUMAN RESOURCES OFFICE
2020 AUG - 5 PM 1:02
DRACUT WATER SUPPLY DISTRICT
HOPKINS ST. 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: **August 12, 2020** MEETING TIME: **5:30 PM**

LOCATION OF MEETING: **Dracut Water Supply District – Outdoors
59 Hopkins St, Dracut, MA**

Clerk/Board Member Signature: William "Zoo" Zielinski/B Date: Aug. 6, 2020

To obtain this document in an alternative format contact Human Resources (978) 957-0441. To request a reasonable accommodation for this event please contact Human Resources no later than 14 days prior to the event.

MEETING AGENDA:

MINUTES:

- Accept the Executive Session Minutes of June 30, 2020
- Accept the Minutes of June 17, 2020
- Accept the Executive Session Minutes of June 17, 2020
- Accept the Minutes of July 8, 2020

APPOINTMENTS:

- 5:40 PM 435 Nashua Road – Benjamin C Osgood Jr
- 5:50 PM 24 Preston Street – Attorney Houghton
- 6:05 PM Winding Brook Condominium- New England Property Management

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

- New Office Building Close-Out – Coughlin Heirs
- Acts/Bylaws Update
- Easement at Winding Brook Estates
- 166 Frost Road

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
-Well 5A Change Order

Distribution System

- Winding Brook Condominium – Easement
- 1530 Bridge St/144 Greenmont Ave
- 435 Nashua Road
- 1175 Mammoth Road
- 145-155 Broadway Road
- 625A Broadway
- 52A Avis Avenue

Current Operations Updates

- Pleasant St Pump Station – Pump Replacement
- On Call for Water Main Repair Contract

OLD BUSINESS:

Tighe & Bond - Master Plan

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

State Revolving Fund

Mass DEP Asset Management Grant Application

Meeting with Town of Tyngsboro

Requisition of the property of 24 Preston Street, Dracut

NEW BUSINESS:

Extending legal contract

Rules and regulations for tie-in DWSD water system

Water Rate Steps for Residential and Commercial

Staff Review – John Laffy, John Hudzik

Treasurer's holiday pay

John Hudzik's sick time buy back.

ADJOURN:

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.