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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, AUGUST 17, 2022

MEETING TIME:
6:00 PM

LOCATION OF MEETING:

Dracut Water Supply District
Main Office, Conference Room
59 Hopkins Street
Dracut, MA 01826

Clerk/Board Member Signature: William A. Morin/NB Date: 8/12/2022

MEETING AGENDA

MINUTES:

- Accept the Minutes of July 20, 2022
- Accept the Minutes of June 14, 2022
- Accept the Minutes of May 25, 2022
- Accept the Executive Session Minutes of May 25, 2022
- Accept the Minutes of April 27, 2022
- Accept the Minutes of April 13, 2022

MINUTES:

APPOINTMENTS:

6:15 Water Main at Tennis Plaza Road – Scott DeRosa (Winding Brook Condominium)

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

DISTRICT COUNSEL'S REPORT

- Acts/Bylaws Update
- 166 Frost Road
- 3 Sleepy Hollow Lane, Tyngsborough
- OPEB
- Road Impact Fee

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Distribution System

- 85 Chapman Street

System Maintenance

- Install split air conditioner at TWF Generator Building and Pleasant St Pump Station
- Replace two VFDs for Fire Pumps at Marsh Hill Pump Station
- Hydrant Painting

OLD BUSINESS:

Tighe & Bond - Master Plan

-Water Treatment Plant

- Tyngsborough Sewer Connection Agreement
- Building Permit
- Special Permit – Fence material and color

-16" Water Transmission Mains

- Updates
- Change Orders

-Water Storage Tanks at State Forest

- Updates

State Revolving Fund

K Street Tank

- Special Permit for T-Mobil
- T-Mobil Agreement-Extension

Other SRF Projects

- Birchmont and Makos Pressure Zone Evaluation

Position of Field Operator

Operate Kenwood Water District

Cybersecurity Assessment by CISA

NEW BUSINESS:

Treasurer's 6-month review and pay increase

Updated by law document

SDF for existing customers

9 Loon Hill – bypass before meter

SDF fees – 35 Phineas Street

Unemployment appeal

NEWWA Annual Meeting

Draught Updates and Water Conservation

Replace Cooling Tower at DWSD Office

EPA New Health Advisories for Some PFAS

ADJOURN: