

amended 12/12/22

RECEIVED/DATE STAMPED:

**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, DECEMBER 14, 2022

MEETING TIME:
5:30 PM

LOCATION OF MEETING:

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

RECEIVED
TOWN CLERK'S OFFICE
2022 DEC 12 PM 2:52

Clerk/Board Member Signature: William "Zee" Zielinski Date: 12/12/2022

MEETING AGENDA

EXECUTIVE SESSION:

For the purpose of discussing pending litigation and the legal strategy thereto regarding 35 Phineas Street, Dracut

MINUTES:

Accept the Minutes of November 16, 2022
Accept the Minutes of September 26, 2022

APPOINTMENTS:

5:45 PM Luke Pare - Eagle Scout Project

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
Warrant Article for a second tank at State Forest Tank

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Distribution

- 3 Sleep Hollow Lane
- Makos Pump Station – eliminate the agreement
- Winding Brook Condominium - easement agreement

OLD BUSINESS:

Tighe & Bond - Master Plan

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

State Revolving Fund

- Revised Lead and Copper Rules
- Asset Manage 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

Position of Field Operator

SDF fees – 35 Phineas Street

PFAS Remediation Cost Recovery Litigation Agreement

Water Connection at 251 Slanden Street, Dracut

Renew the Electricity Supply Contract with EDF

NEW BUSINESS:

Insurance Policy for elected members

Early release on 12/23 before Christmas

Phone Stipend Fee increase

Superintendent Review

Discussion – Selling Water to Peiham

ADJOURN: