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2021 DEC -9 PM 3:59
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, December 15, 2021

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 "Bo" Zielinski/116 Date: 12/9/2021

MEETING AGENDA

MINUTES:

- Accept the Minutes of November 4, 2021
- Accept the Minutes of November 17, 2021
- Accept the Minutes of December 8, 2021

APPOINTMENTS:

6:10 PM Louis Farm Village – Stephen Coravos

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Report

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update

SUPERINTENDENT'S REPORT:

Updates:

- Tyngsboro and New Boston Well Fields
- Distribution System
- Current Operations Updates
 - PFAS
 - Issue with following water account:
 - 3 Sleepy Hollow Lane, Tyngsborough

OLD BUSINESS:

Tighe & Bond - Master Plan

-Water Treatment Plant

- Tyngsborough Conservation Commission Meeting
- Pre-Construction Meeting

-16" Water Transmission Mains

-Water Storage Tanks at State Forest

State Revolving Fund

K Street Tank

NEW BUSINESS:

T-Mobile Cellular Tower Contract Renew at K St Tank

Easement Request from the Town of Tyngsborough regarding the Storm Drain Discharge at Madeline Terrace

Meeting with Dracut Town Manager regarding the excess fill from Water Main Break that is stored at Dracut DPW

Position of Field Operator

HR/Office Manager's base salary/update

Superintendent's Review

Commissioners' Secretary Review

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.