

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, DECEMBER 18, 2019

59 HOPKINS ST
DRACUT, MA 01826

5:30 PM

AGENDA

DECEMBER 18, 2019

RECEIVED
TOWN CLERK'S OFFICE
2019 DEC 12 PM 1:51
KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

MINUTES:

Accept the Minutes of December 4, 2019

Accept the Executive Session Meeting Minutes of December 4, 2019

Accept the Executive Session Minutes of November 26, 2019

Accept the Executive Session Minutes of November 13, 2019

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

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

Distribution System

OLD BUSINESS:

Tighe & Bond - Master Plan
State Revolving Fund
Mass DEP Asset Management Grant Application
Meeting with Town of Tyngsboro
Update System Development Fee

NEW BUSINESS:

Superintendent's Review
Treasurer's Review
Work Hours for 12/24/19

ADJOURN:

DRACUT WATER SUPPLY DISTRICT

EXECUTIVE SESSION MEETING

DATE: Wednesday, December 18, 2019

TIME: 6:00 PM

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

For the purpose of discussing real estate acquisition and legal strategy thereto

William "Zee" Zielinski NB
Commissioner William "Zee" Zielinski, Chairman

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