

RECEIVED/DATE STAMPED:

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TOWN CLERK'S OFFICE
2023 DEC 14 PH12:28
TOWN CLERK
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: **RESCHEDULED!!**
~~THURSDAY, DECEMBER 14, 2023~~
MONDAY, DECEMBER 18, 2023
MEETING TIME: 5:30 PM

Join Meeting Via Zoom:
<https://us02web.zoom.us/j/3927757898?omn=85826209245>

Meeting ID: **392 775 7898** LOCATION OF MEETING: Dracut Water Supply District
One tap mobile Main Office, Conference Room
+16469313860,,3927757898# US 59 Hopkins Street
+19292056099,,3927757898# US (New York) Dracut, MA 01826

Clerk/Board Member Signature: William "Zoe" Zielinski Date: 12/14/2023

MEETING AGENDA

COMMUNITY INPUT:

MINUTES:

Accept the Minutes of November 15, 2023

APPOINTMENTS:

5:40 PM 10 Willowdale Ave – Dan Durkin
6:00 PM K St Tank Maintenance Project Presentation – Scott Kelley, Aqueous Infrastructure Management

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports
Auditors report status

EXECUTIVE SESSION:

For the purpose of discussing potential litigation with the Town of Tyngsborough and the legal strategy thereto.

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update
Road Impact Fee
SDF fees – 35 Phineas Street
Letter to Makos Street Residents
Memorandum of Understanding (MOU) between Tyngsborough Water District and DWSD
Agreement between DWSD & Town of Tyngsboro
Easement Agreement – 55 Loon Hill Road, Dracut, MA 01826
Lease Agreement extension with T-Mobile
Water Bill Dispute from 833 Nashua Road

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Distribution

- K-St Tank Maintenance Project
- SmartOps
- Valve Exerciser
- PFAS Remediation Cost Recovery Ligation Agreement and draft Settlement .

Other:

Mass Clean Water Trust approval DWSD LSL Planning Grant

OLD BUSINESS:

Tighe & Bond - Master Plan

Water Treatment Plant

- Updates
- Change order -Fence

Water Storage Tanks at State Forest

- Updates

Undersized Water Main Repair/Replacement at Forest Park Ave

State Revolving Fund

- Revised Lead and Copper Rules

K Street Tank

- K-St Cellular Tower Lease Agreement- T Mobile
- RFP Lease of Space on Water Tank – Verizon & T-Mobile

Other SRF Projects

Birchmont and Makos Pressure Zone Evaluation

- Memorandum of Birchmont & Makos Zones Evaluation & Recommendations

Kenwood Water District – Water Connections and system updates

Water Connection at 251 Salden Street, Dracut

Tyngsborough Middle School - Water Connection Request

Fee Increase for Meter to Main Program

Fee Increase for Hydrant Maintenance Program

DWSD Office Building Siding Repair

NEW BUSINESS:

Overdue accounts and disputes

DWSD Bylaws and Policies, Review & Vote:

- Delete Red Flag Policy
- Accept Fraud Policy as amended
- Accept Demolition Bylaw as amended
- Accept DWSD Organizational Table as amended
- Amend Work Week Bylaw as amended

Treasure Review

Superintendent Review

Christmas Breakfast with Staff on 12/22/2023

ADJOURN: