

RECEIVED/DATE STAMPED:

RECEIVED  
TOWN CLERK'S OFFICE  
2020 NOV 24 AM 9:05  
KATHLEEN M. GRAMM  
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:	MEETING DATE:	MEETING TIME:
<b>Board of Water Commissioners</b>	<b>December 2, 2020</b>	<b>6:00 PM</b>

LOCATION OF MEETING:	<b>Harmony Hall 1660 Lakeview Avenue Dracut, MA 01826</b>
----------------------	---

**This meeting is also being held remotely using Zoom Platform**

JOIN ZOOM MEETING: (fill in all zoom information below)

<https://us02web.zoom.us/j/3927757898?pwd=MnhMdkVCOVpOQnV3SDF3RkV1OVFYZz09>

Meeting ID: 392 775 7898

Passcode: 674083

One tap mobile

+13126266799,,3927757898#,,,,,0#,,674083# US (Chicago)

+19292056099,,3927757898#,,,,,0#,,674083# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 392 775 7898

Passcode: 674083

Clerk/Board Member Signature: William "Zee" Zolinski Date: 11/24/2020  
NB

To obtain this document in an alternative format contact Human Resources (978) 957-0441. To request a reasonable accommodation for this event please contact Human Resources no later than 14 days prior to the event.

**MEETING AGENDA:**

**MINUTES:**

Accept the Minutes of October 7, 2020

Accept the Minutes of November 18, 2020

**APPOINTMENTS:**

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Treasurer 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  
-Well 5A Phase 2 Design  
Distribution System  
-Winding Brook Condominium – Easement  
-1530 Bridge St/144 Greenmont Ave  
-1175 Mammoth Road  
-145-155 Broadway Road  
Current Operations Updates  
-Pleasant St Pump Station – Pump Replacement

**OLD BUSINESS:**

Tighe & Bond - Master Plan  
-Water Treatment Plant  
-16" Water Transmission Mains  
-Water Storage Tanks at State Forest  
State Revolving Fund  
Mass DEP Asset Management Grant Application  
Requisition of the property of 24 Preston Street, Dracut  
Solar Net Metering Agreement

**NEW BUSINESS:**

Rules and regulations for tie-in DWSD water system  
Water Rate Steps for Residential and Commercial  
District's Operations under COVID-19  
Dracut/Tyngsborough - Archeological Reconnaissance Survey  
Superintendent Employment Agreement  
Lowell Water Rate Increase  
Customer Assistance Program  
New DEP Regulations – PFAS.  
Service Charge Appeal from 17 Beverlee Road Tyngsboro  
Time card requirement for exempted employees

**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.