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2021 DEC -2 PM 3:07
TOWN OF 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 8, 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 "Zoo" Zielinski Date: 12/02/2021

MEETING AGENDA:

MINUTES:

Accept the Minutes of November 4, 2021
Accept the Minutes of November 17, 2021

APPOINTMENTS:

6:10 PM 44 Tennis Plaza Road – David Jacobsen – Engineered/stamped plans
6:20 PM Louis Farm Village – Stephen Coravos

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Report

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update
166 Frost Road
Bankruptcy Nashua Road property

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Distribution System
Current Operations Updates
PFAS

Issue with following water account:
1450 Mammoth Road, Dracut
3 Sleepy Hollow Lane, Tyngsborough

OLD BUSINESS:

Tighe & Bond - Master Plan

-Water Treatment Plant

o Tyngsborough Conservation Commission Meeting

-16" Water Transmission Main

-Water Storage Tank at State Forest

State Revolving Fund

Position of Treasurer

K Street Tank

Marsh Hill Tank

T-Mobile Cellular Tower Contract Renew at K St Tank

Discussion re Elections, and change of date for Annual Meetings

NEW BUSINESS:

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

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

Position of Field Operator

Superintendent's Review

Superintendent's Contract

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.