

RECEIVED/DATE STAMPED:

OWN SECRETARY'S OFFICE
2021 FEB -5 AM 11:54
MATHIEEEN M. GRANHAM
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:
Board of Water Commissioners	February 10, 2021	5:45 PM

LOCATION OF MEETING:

This meeting is being held remotely via ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/86335438439>

Meeting ID: 863 3543 8439

One tap mobile

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Dial by your location

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Meeting ID: 863 3543 8439

Find your local number: <https://us02web.zoom.us/j/86335438439>

Clerk/Board Member Signature: William "Zee" Zielinski Date: 2/5/2021

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.

FEBRUARY 10, 2021

MEETING AGENDA:

MINUTES:

Accept the Minutes of January 20, 2021

Accept the Executive Session Minutes of January 20, 2021

COMMUNITY INPUT:

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Report

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update

Easement at Winding Brook Estates

166 Frost Road

1530 Bridge St/144 Greenmont Ave

Lowell Water Rate Increase

Requisition of the property of 24 Preston Street, Dracut

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

-Well 5A Phase 2 Design

Distribution System

-Winding Brook Condominium – Easement

-341 Broadway Road

-1935 Lakeview Avenue

Current Operations Updates

-Pleasant St Pump Station – Pump Replacement

-NB & TWF CCF-Chemical Pumps

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

Solar Net Metering Agreement

NEW BUSINESS:

Water Rate Steps for Residential and Commercial

District's Operations under COVID-19

Superintendent Review

FY2021 Annual Warrant Articles

PFAS Update

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.