

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, FEBRUARY 12, 2020
59 HOPKINS ST
DRACUT, MA 01826
5:30 PM

AGENDA

FEBRUARY 12, 2020

RECEIVED
TOWN CLERK'S OFFICE
2020 FEB 10 AM 9:54
KATHLEEN H. GRAHAM
TOWN CLERK
DRACUT, MA

MINUTES:

Accept the Minutes of January 8, 2020

Accept the Executive Session Meeting Minutes of January 8, 2020

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

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:

Tynsboro 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

NEW BUSINESS:

Life Insurance – increase with age
Superintendent's Review (Re-visit per request of the Superintendent)
Treasurer's Review
Secretary to the Board of Commissioners Review
New/Updated Laptops

ADJOURN: