

RECEIVED/DATE STAMPED:

RECEIVED  
DRACUT WATER SUPPLY DIST.

**MEETING POSTING AND AGENDA  
DRACUT WATER SUPPLY DISTRICT**

2024 FEB -8 PM 12: 37

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)

DRACUT MASS 01826

NAME OF PUBLIC BODY:  
BOARD OF WATER COMMISSIONERS

MEETING DATE:  
Monday February 12, 2024

MEETING TIME:  
5:45 PM

LOCATION OF MEETING:

Dracut Water Supply District  
Main Office, Conference Room  
59 Hopkins Street  
Dracut, MA 01826

Clerk/Board Member Signature: William "Zee" Ziegler Date: 2-8-24

**MEETING AGENDA**

**COMMUNITY INPUT:**

**MINUTES:**

Accept the Minutes of January 10, 2024  
Accept the Minutes of January 31, 2024

**APPOINTMENTS:**

6:00 PM Proposal for water connection at 469 & 479 Broadway Road – Todd Dow  
6:15 PM 251 Sladen Street, Water connection - Spiro Skinsacos

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Financials

**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  
Lease Agreement extension with T-Mobile  
Water Bill Dispute from 833 Nashua Road  
Use of T-Mobile Pole for Tyngsborough Fire Department  
Meter to Main Program Review for 12 Willowdale Ave., Tyngsborough

**SUPERINTENDENT'S REPORT:**

**Updates:**

Tyngsboro and New Boston Well Fields  
Emergency Generators

**Distribution**

- K-St Tank Maintenance Project
- SmartOps

**Other:**

Mass Clean Water Trust approval DWSD LSL Planning Grant

**OLD BUSINESS:**

Tighe & Bond - Master Plan  
Water Treatment Plant

- Updates

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
- Microwave Antenna – Tyngsborough Fire Department

**Other SRF Projects**

Birchmont and Makos Pressure Zone Evaluation  
Kenwood Water District – Water Connections and system updates  
Tyngsborough Middle School - Water Connection Request  
Fee Increase for Meter to Main Program

**NEW BUSINESS:**

The use of T-Mobile Pole for Tyngsborough Fire Department  
Potential Land Swaps between State Forest Park (DCR) and New Boston Wellfield (DWSD)  
2024 Annual Meeting Warrant Articles  
NEWWA Spring Conference in Worcester  
Treasurer Review  
Superintendent Review

**ADJOURN:**