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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, February 23, 2022

MEETING TIME:
5:30 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: 2/18/2022
JB

MEETING AGENDA

MINUTES:

Accept the Minutes of February 9, 2022

COMMUNITY INPUT:

APPOINTMENTS:

None

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Report
Draft 2022 Annual Meeting Warrant Articles

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update
3 Sleepy Hollow Ln., Tyngsboro

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Distribution System
Current Operations Updates

-PFAS

-RTCR

475 Mammoth Rd., Dracut/Water Damage
DWSD Office/Damage to Siding

OLD BUSINESS:

Tighe & Bond - Master Plan

-Water Treatment Plant

- Tyngsboro Sewer Connection Agreement
- 166 Frost Rd., Tyngsboro/Gas Service Connection Cut Off

-16" Water Transmission Mains

- Change Order #1

-Water Storage Tanks at State Forest

- Change Order #1

State Revolving Fund

Green Light Letter from Bond Counsel

K Street Tank

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

Position of Field Operator

DWSD Bylaws:

-Personnel Bylaw-Discipline Policy

NEW BUSINESS:

DWSD Bylaws:

-Define Commercial/Residential Account

-Fire Protection requirements

Elections/Purchase of Tables

Superintendent's 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.