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2024 FEB 23 AM 11:19  
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:

BOARD OF WATER COMMISSIONERS

MEETING DATE:

WEDNESDAY, FEBRUARY 28, 2024

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 "Zee" Zelinski / JB Date: 02/23/24

**MEETING AGENDA**

**COMMUNITY INPUT:**

**MINUTES:**

Accept the Minutes of February 12, 2024  
Accept the Minutes of January 31, 2024  
Accept the Executive Session Minutes of January 31, 2024  
Accept the Minutes of January 10, 2024

**APPOINTMENTS:**

5:40 PM Proposal for water connection at 469&479 Broadway Road – Todd Dow

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Engagement Letter from Roselli, Clark & Associates  
Hydrant Fees

**EXECUTIVE SESSION:**

For the purpose of discussing potential litigation with the Town of Tyngsborough and the legal strategy thereto.  
DWSD Property Security  
Possible Land Acquisition

**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

**SUPERINTENDENT'S REPORT:****Updates:**

Tyngsboro and New Boston Well Fields

**Distribution**

- SmartOps

**Other:****OLD BUSINESS:**

Tighe & Bond - Master Plan

Water Treatment Plant

- Updates
- Change Order

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

Potential Land Swap between State Forest Park (DCR) and New Boston Wellfield (DWSD)

NEWWA Spring Conference in Worcester

**Other SRF Projects**

Tyngsborough Middle School - Water Connection Request

**NEW BUSINESS:**

2024 Annual Meeting Warrant Articles

Treasure Review

Superintendent Review

**ADJOURN:**