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2024 FEB 26 AM 9:13  
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 "Zoe" Zielinski* Date: 02/26/2024

**MEETING AGENDA**

**AMENDED 2/26/24:**

**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
- 6:00 PM Water Treatment Plant – PCO Fiber Optic Cable – Tighe & Bond

**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:**

Total Coliform K St Tank Site

Response Plan for detection of bacteria from residence

Proposed stand along Cell pole from Structure Consulting Group (Verizon)

## **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:**