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**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, January 10, 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 "Joe" Zielinski Date: 01/05/2024

MEETING AGENDA

COMMUNITY INPUT:

MINUTES:

Accept the Minutes of December 18, 2023
Accept the Executive Session Minutes of December 18, 2023

APPOINTMENTS:

5:40 PM 251 Sladen Street – Spiro Skinsacos and Mark O’Hara
6:00 PM Proposed Denby Place at Genest Street- Brian Lussier
6:20 PM K St Tank Maintenance Project Presentation – Scott Kelley, Aqueous Infrastructure Management

CORRESPONDENCE:

TREASURER’S REPORT:

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
Easement Agreement – 55 Loon Hill Road, Dracut, MA 01826
Lease Agreement extension with T-Mobile
Water Bill Dispute from 833 Nashua Road

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

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
- Change order -Fence.

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

Other SRF Projects

Birchmont and Makos Pressure Zone Evaluation

- Memorandum of Birchmont & Makos Zones Evaluation & Recommendations

Kenwood Water District – Water Connections and system updates

Tyngsborough Middle School - Water Connection Request

Water Connection at 251 Sladen Street

Fee Increase for Meter to Main Program

Fee Increase for Hydrant Maintenance Program

DWSD Office Building Siding Repair

NEW BUSINESS:

Updates to new water main 130 Frost Rd.

Hydrant fee review

Meter to Main Program Review for 12 Willowdale Ave., Tyngsborough

Legal Litigation from 63 Willowdale Ave., Dracut

The use of T-Mobile Pole for Tyngsborough Fire Department

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

Treasure Review

Superintendent Review

Superintendent vacation request

ADJOURN: