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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, January 12, 2022

MEETING TIME:
6:00 PM

LOCATION OF MEETING:

REVISED!!
Meeting will be held via
ZOOM See ID below

Join Zoom Meeting
<https://us02web.zoom.us/j/3927757898>

Meeting ID: 392 775 7898
One tap mobile
+13126266799,,3927757898# US (Chicago)
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Dial by your location
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+1 301 715 8592 US (Washington DC)
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+1 669 900 6833 US (San Jose)
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Meeting ID: 392 775 7898
Find your local number: <https://us02web.zoom.us/j/3927757898>

Clerk/Board Member Signature: William "Zee" Zielinski Date: 01/10/2022
JB

MEETING AGENDA

MINUTES:

Accept the Minutes of December 15, 2021
Accept the Minutes of December 8, 2021

APPOINTMENTS:

- 6:10 PM Louis Farm Village – Stephen Coravos
- 6:20 PM Jefferson Devia – 21 Kearsarge Street – Water Bill Dispute
- 6:30 PM Tyngsboro Engineer Jake Swicker – Easement Request
- 7:00 PM Dracut Town Manager Ann Vandal - Discussion
 - K Street Tank
 - DPW fill/discussion

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Report

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Distribution System

Current Operations Updates

-PFAS

-Issue with following water accounts:

- 3 Sleepy Hollow Lane, Tyngsborough
- 26 David Road, Tyngsborough

OLD BUSINESS:

Tighe & Bond - Master Plan

-Water Treatment Plant

- Tyngsborough Conservation Commission Meeting
- Groundbreaking

-16" Water Transmission Mains

-Water Storage Tanks at State Forest

State Revolving Fund

K Street Tank

NEW BUSINESS:

K Street Tank Replacement Project

T-Mobile Cellular Tower Contract Renew at K St Tank

Easement Request from the Town of Tyngsborough regarding the Storm Drain Discharge at Madeline Terrace

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

DWSD Bylaw Update:

- Personnel Bylaw – Discipline
- Define Commercial/Residential Account
- Fire Protection Requirements

Purchase of PollPads/Elections

Position of Field Operator

HR/Office Manager's base salary/update

Superintendent's Review

Superintendent's Contract

Commissioners' Secretary 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.