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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:	MEETING DATE:	MEETING TIME:
Board of Water Commissioners	January 20, 2021	6:00 PM

LOCATION OF MEETING:

This meeting is being held remotely via ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/3927757898>

Meeting ID: 392 775 7898

One tap mobile

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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" Zolinsky Date: 1/14/2021

To obtain this document in an alternative format contact Human Resources (978) 957-0441. To request a reasonable accommodation for this event please contact Human Resources no later than 14 days prior to the event.

JANUARY 20, 2021
MEETING AGENDA:

MINUTES:

Accept the Minutes of January 6, 2021
Accept the Executive Session Minutes of January 6, 2021
Accept the Minutes of December 16, 2020
Accept the Executive Session Minutes of December 16, 2020
Accept the Minutes of December 2, 2020
Accept the Executive Session Minutes of December 2, 2020
Accept the Minutes of November 18, 2020
Accept the Executive Session Minutes of November 18, 2020
Accept the Minutes of October 7, 2020

COMMUNITY INPUT:

APPOINTMENTS:

6:10 PM 341 Broadway Road- Matt Hamor
6:20 PM 1935 Lakeview Avenue – Alex Bailey
6:30 PM 1530 Bridge St/144 Greenmont Ave– Steve Joncas

CORRESPONDENCE:

TREASURER’S REPORT:

DISTRICT COUNSEL’S REPORT

Acts/Bylaws Update
Easement at Winding Brook Estates
166 Frost Road
1530 Bridge St/144 Greenmont Ave
Lowell Water Rate Increase
Requisition of the property of 24 Preston Street, Dracut

SUPERINTENDENT’S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
 -Well 5A Phase 2 Design

Distribution System
 -Winding Brook Condominium – Easement
 -341 Broadway Road
 -1935 Lakeview Avenue

Current Operations Updates
 -Pleasant St Pump Station – Pump Replacement
 -NB & TWF CCF-Chemical Pumps

OLD BUSINESS:

Tighe & Bond - Master Plan

-Water Treatment Plant

-16" Water Transmission Mains

-Water Storage Tanks at State Forest

State Revolving Fund

Mass DEP Asset Management Grant Application

Solar Net Metering Agreement

District's Operations under COVID-19

NEW BUSINESS:

Rules and regulations for tie-in DWSD water system

Water Rate Steps for Residential and Commercial

Superintendent Review

20 & 79 Old Pasture Road's Water Account

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.