

RECEIVED/DATE STAMPED:

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CLERK'S OFFICE
JAN 26 2022

**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 26, 2022

MEETING TIME:
6:00 PM

LOCATION OF MEETING:

Dracut Water Supply District
Main Office, Conference Room
59 Hopkins Street
Dracut, MA 01826

This is a hybrid meeting being held via ZOOM in accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, extended through April 1, 2022.

Join Zoom Meeting

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

Meeting ID: 392 775 7898

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

Meeting ID: 392 775 7898

Find your local number: <https://us02web.zoom.us/j/kc3Sd4CeJE>

Clerk/Board Member Signature: William "Zee" Zielinski Date: 1/26/2022

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 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

-RTCR

-Issue with following water accounts:

- 3 Sleepy Hollow Lane, Tyngsborough
- 26 David Road, Tyngsborough
- 475 Mammoth Rd., Dracut
- 12 Davis St, Tyngsborough

OLD BUSINESS:

Tighe & Bond - Master Plan

-Water Treatment Plant

- Tyngsborough Conservation Commission Meeting
- Groundbreaking
- Tyngsborough Build Permit Fee

-16" Water Transmission Mains

- The water main at Tyngsboro Road

-Water Storage Tanks at State Forest

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

State Revolving Fund

K Street Tank

NEW BUSINESS:

K St Tank Replacement Project

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

Position of Field Operator

DWSD Bylaws:

-Personnel Bylaw-Discipline Policy

-Define Commercial/Residential Account

-Fire Protection requirements

Election & Annual Meeting Calendar 2022

Elections/Purchase of PollPads

HR/Office Manager base salary review

Superintendent's Review

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.