

RECEIVED/DATE STAMPED:

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2020 DEC 30 PM 4:51  
KATHLEEN M. GRAHAM  
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:	MEETING DATE:	MEETING TIME:
<b>Board of Water Commissioners</b>	<b>January 6, 2021</b>	<b>6:00 PM</b>

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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Dial by your location

+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

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Meeting ID: 392 775 7898

Find your local number: <https://us02web.zoom.us/u/kbtn7g9eBf>

Clerk/Board Member Signature: William "Zee" Zelinski Date: 12/30/2020

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.

**MEETING AGENDA:**

**MINUTES:**

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

**APPOINTMENTS:**

6:10 PM 341 Broadway Road- Matt Hamor

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Financials

**DISTRICT COUNSEL'S REPORT**

Acts/Bylaws Update  
Easement at Winding Brook Estates  
166 Frost Road

**SUPERINTENDENT'S REPORT:**

**Updates:**

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

Distribution System

- Winding Brook Condominium – Easement
- 1530 Bridge St/144 Greenmont Ave
- 341 Broadway Road

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  
Requisition of the property of 24 Preston Street, Dracut  
Solar Net Metering Agreement

**NEW BUSINESS:**

Rules and regulations for tie-in DWSD water system  
Water Rate Steps for Residential and Commercial  
District's Operations under COVID-19  
Lowell Water Rate Increase  
Superintendent Review  
John Hudzik's Retirement and Consultant Fee  
Tank Project

**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.