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DRACUT, MA

**MEETING POSTING AND AGENDA
DRACUT WATER SUPPLY DISTRICT**

Pursuant to M.G.L. Chapter 30A, S 18-27

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, JULY 12, 2023

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 "Zoe" Zielinski Date: 7/10/2023

MEETING AGENDA amended under appointments 7/10/2023

COMMUNITY INPUT:

MINUTES:

Accept the Minutes of June 15, 2023
Accept the Minutes of May 24, 2023

APPOINTMENTS:

- 5:45 Proposed Redevelopment 5 Arlington Street/1327 Bridge St, Phineas St., Chris Baker
- 6:00 Louis Farm Village 133 Phineas St., Dracut – Steven Coravos
- 6:15 Tighe & Bond - Proposed Amendment to the Birchmont/Makos Evaluation and the Proposal for Broadway Road Pump Station Evaluation.
- 6:30 130 Frost Rd., request for water connection – Bob Kopelman

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

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
- RFP for K-St Cellular Tower Lease Requisition
- Letter to Makos Street Residents
- Memorandum of Understanding (MOU) between Kenwood Water District and DWSD
- Agreement between DWSD & Town of Tyngsboro
- Fraud Policy

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

- Lightening Strike at TWF
- Pitless Adaptor Leak at Well #1

Distribution

Undersized Water Main Replacement Oak Ave

Other:

PFAS Remediation Cost Recovery Litigation

Mass Clean Water Trust approval DWSD LSL Planning Grant

Discussion beginning work at the Broadway Rd. Pump Station

OLD BUSINESS:

Tighe & Bond - Master Plan

Water Treatment Plant

- Updates
- Proposed Change Order for PFAS Pipe Extension

Water Storage Tanks at State Forest

- Updates
- Change Order #3

State Revolving Fund

- Revised Lead and Copper Rules
- Asset Management Plan

K Street Tank

- Special Permit for T-Mobil
- T-Mobil Agreement-Extension
- Draft Water Maintenance RFP

Other SRF Projects

Birchmont and Makos Pressure Zone Evaluation

- Memorandum of Birchmont & Makos Zones Evaluation & Recommendations
- Change Order

Kenwood Water District – Water Connections

Water Connection at 251 Sladen Street, Dracut

Supply Water to Town of Pelham and Town of Hudson

Tyngsborough Middle School - Water Connection Request

Low water flow complaint from 36 Parham Road, Tyngsboro

Undersized Water Main Project

Town of Dracut-MOU for the Lakeview Culvert Replacement-Water Main Looping Project

Fee Increase for Meter to Main Program

Fee Increase for Hydrant Maintenance Program

SDF for Louis Farm Village Project 133 Phineas Street

NEW BUSINESS:

Request from Vertical Bridge to extend deadline for RFP for Lease of Space on Water Tank – 25 K Street

DWSD Office Building Siding Repair

Discussion Residential Water Meter Size that has an Irrigation System

Penalty for Violation(s) of DWSD's Bylaws and Policies

Fraud Policy

District Counsel Contract Renewal

Increase the voucher fee for assisting the Lead and Copper sample collection.

ADJOURN: