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TOWN CLERK'S
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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:
Board of Water Commissioners

MEETING DATE:
WEDNESDAY, JULY 20, 2022

MEETING TIME:
6:00 PM

LOCATION OF MEETING:

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

Clerk/Board Member Signature: William D. Morin/AB Date: 7/15/2022

MEETING AGENDA

MINUTES:

- Accept the Minutes of June 14, 2022
- Accept the Minutes of May 25, 2022
- Accept the Executive Session Minutes of May 25, 2022
- Accept the Minutes of April 27, 2022
- Accept the Minutes of April 13, 2022

APPOINTMENTS:

- 6:00 PM – Steve Coravos – Phineas Street
- 6:15 PM – 35 Phineas Street – Request for Water Service
- 6:30 PM K-St Renovation Proposal – Scott Kelley (Underwater Solutions, Inc.)
- 7:00 PM T-Mobile Lease Renew- Roble Abeldano (Unison Site Management)

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

DISTRICT COUNSEL'S REPORT

- Acts/Bylaws Update
- 166 Frost Road
- 3 Sleepy Hollow Lane, Tyngsborough
- OPEB
- Road Impact Fee

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

- Chemical Fees increase

Distribution System

- 85 Chapman
- 1165 Hildreth St
- 3 Sleep Hollow Lane
- Low Flow Complaints

OLD BUSINESS:

Tighe & Bond - Master Plan

-Water Treatment Plant

- Tyngsborough Sewer Connection Agreement
 - Quote for the Vac T trailer
- Building Permit
 - Auto sprinkle System
- Special Permit
 - Fence material and color
- HVAC
- Chemical Containment – Sodium Hypochlorite

-16" Water Transmission Mains

- Updates
- Change Orders

-Water Storage Tanks at State Forest

- Updates

State Revolving Fund

K Street Tank

- Special Permit for T-Mobil
- T-Mobil Agreement-Extension

Other SRF Projects

Position of Field Operator

Operate Kenwood Water District

Cybersecurity Assessment by CISA

NEW BUSINESS:

Engineering Service for Birchmont and Makos Pump Station Evolution

Solar Net Metering

Updated by law document

SDF for existing customers

Tie in development off of Martin Dr, Tyngsboro

9 Loon Hill – bypass before meter

Dracut Old Home Day Donation

SDF fees

Unemployment appeal

Treasurer's 6-month review and pay increase

Lowell Water Rate increase.

ADJOURN: