

RECEIVED/DATE STAMPED:

RECEIVED OFFICE
OWN CLERK'S OFFICE
2021 JUL 26 PM 2:32
KATHLEEN H. 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:
Board of Water Commissioners **Wednesday, July 28, 2021** **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 "Zee" Zielinski/JS Date: 7/26/2021

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.

AMENDED AGENDA:

MINUTES:

- Accept the Minutes of June 30, 2021
- Accept the Executive Session Minutes of June 30, 2021
- Accept the Minutes of June 3, 2021
- Accept the Executive Session Minutes of June 3, 2021
- Accept the Minutes of May 19, 2021
- Accept the Executive Session Minutes of May 19, 2021

APPOINTMENTS:

**5:35 PM: Robert Dow Properties, 525 Broadway Rd.
Submitting Engineered/Stamped Plans**

5:45 PM: Tom Casper, 2 Gail Street, Tyngsboro
Water bill dispute

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update
Easement at Winding Brook Estates
166 Frost Road
24 Preston Street, Dracut
Bankruptcy Nashua Road property

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

-Well 5A Phase 2 Work

Distribution System

-Winding Brook Condominium – Easement

Current Operations Updates

-PFAS

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

NEW BUSINESS:

K Street Tank

FMLA Policy

Holiday pay while out of unpaid leave

Shut offs

New hire – Jenny Young

Handbook

Superintendent Review

Superintendent's Contract

Commissioners' Secretary Review

Position of Treasurer or Accounts Payable

Position of Customer Service Manager or Office Clerk

Water Rates

Reorganization of the Board

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.