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DRACUT WATER SUPPLY DIST.
2023 JUN 12 PM 2: 53


**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: **June 15, 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 "Zee" Zielinski Date: 6-12-2023


AGENDA

MINUTES:

APPOINTMENTS:

5:45 Louis Farm Village project at 133 Phineas St: Steve Coravos

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

DISTRICT COUNSEL'S REPORT

- Acts/Bylaws Update
- 166 Frost Road
- 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

SUPERINTENDENT'S REPORT:

Updates:

- Tyngsboro and New Boston Well Fields
- Tyngsborough Well#4 Replacement

Redevelopment of Well #1

Distribution

Undersized Water Main Replacement at Oak Ave

PFAS Remediation Cost Recovery Litigation

MassDEP requirement for the operation hours of the new Water Treatment Plant

Mass Clean Water Trust has approved DWSD's LSL Planning Grant.

OLD BUSINESS:

Tighe & Bond - Master Plan

-Water Treatment Plant

○ Updates

-16" Water Transmission Mains

○ Updates

-Water Storage Tanks at State Forest

○ Updates

State Revolving Fund

– Revised Lead and Copper Rules

– Asset Manage Plan

K Street Tank

-Special Permit for T-Mobil

-T-Mobile Agreement-Extension

-Draft Water Maintenance RFP

Other SRF Projects

-Birchmont and Makos Pressure Zone Evaluation

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

K-St Tank Maintenance RFP-Contract Agreement

K Street Cellular Tower Lease Agreement

Complaints from 36 Parham Road

Undersize Water Main Project

Fee Increase for the Meter to Main Program

Fee Increase for the Hydrant Maintenance Program

NEW BUSINESS:

5% Water Rate Increase

Request to extend the Existing Lease Agreement from Vertical Bridge

ADJOURN: