

RECEIVED/DATE STAMPED:

RECEIVED OFFICE
GENERAL CLEMENS
2020 JUN 11 11 PM 3:00
ADMINISTRATIVE SERVICES
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:
**DWSD Board of Water
Commissioners**

MEETING DATE:
June 17, 2020

MEETING TIME:
5:45 PM

LOCATION OF MEETING: **Dracut Water Supply District, 59 Hopkins St., Dracut, MA
Outdoors**

Clerk/Board Member Signature: William "Zee" Zolotarev Date: 6/11/2020

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 June 3, 2020
Accept the Executive Session Minutes of June 3, 2020

APPOINTMENTS:

6:00 PM - Lazy River, 144-155 Broadway Rd., Dracut – Request for Water Service

CORRESPONDENCE:

TREASURER'S REPORT:

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out – Coughlin Heirs
Acts/Bylaws Update
Easement at Winding Brook Estates
166 Frost Road

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Distribution System
Current Operations Updates

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

Meeting with Town of Tyngsboro

Requisition of the property of 24 Preston Street, Dracut

Risk Assessment and Emergency Response Plan

2020 District Annual Meeting and Election

NEW BUSINESS:

Extending legal contract

Rules and regulations for tie-in DWSD water system

Water Rate Steps for Residential and Commercial

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.