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WILLIAM H. GRAMM
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DRACUT, MASSACHUSETTS

**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 3, 2020** MEETING TIME: **5:45 PM**

LOCATION OF MEETING: **Remote meeting via the Zoom Platform**

Clerk/Board Member Signature: William "Zee" Zielinski Date: 5/29/20

Join Zoom Meeting
<https://us02web.zoom.us/j/85930962287>

Meeting ID: 859 3096 2287

One tap mobile
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Dial by your location
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+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
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Meeting ID: 859 3096 2287
Find your local number: <https://us02web.zoom.us/j/kemeF0112J>

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 May 6, 2020
Accept the Minutes of May 20, 2020
Accept the Executive Session Minutes of May 20, 2020

APPOINTMENTS:

6:00 Steve Coravos – Request for Water Service

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

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

State Revolving Fund

Mass DEP Asset Management Grant Application

Meeting with Town of Tyngsboro

Requisition of the property of 24 Preston Street, Dracut

2020 District Annual Meeting and Election

Summer Interns

NEW BUSINESS:

Risk Assessment and Emergency Response Plan

Extending legal contract

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.