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DRACUT WATER SUPPLY DIST.

2018 MAR -9 AM 9: 23

DRACUT MASS 01826

DRACUT WATER SUPPLY DISTRICT

WORK SESSION MEETING

DATE: Wednesday, March 14, 2018
TIME: 5:30 PM
PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

Discussion/SDF Fees & Review of Warrant Articles

William "Zee" Zielinski

Commissioner William "Zee" Zielinski, Chairman

DRACUT WATER SUPPLY DISTRICT

REGULARLY SCHEDULED WORK SESSION MEETING

DATE: Wednesday, March 14, 2018
TIME: 6:30 PM
PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

William "Zee" Zielinski

Commissioner William "Zee" Zielinski, Chairman

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, MARCH 14, 2018
DRACUT WATER SUPPLY DISTRICT
59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM
DRACUT, MA 01826
6:30 PM

AGENDA

MARCH 14, 2018

MINUTES:

Accept the Minutes of February 8, 2018 Work Session
Accept the Minutes of February 8, 2018
Accept the Minutes of February 21, 2018 Work Session
Accept the Minutes of February 21, 2018
Accept the Minutes of February 27, 2018 Work Session
Accept the Minutes of February 27, 2018

APPOINTMENTS:

Community Input

CORRESPONDENCE:

None

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out/Update – Coughlin Heirs
Acts/Bylaws Update
Hearthstone Lane - Total cost to the District
State Forest Legislative Filing
Security Issues Tyngsboro Wellfield and State Forest Pump Station
Contract with Tyngsboro & DWSD Service Boundaries
System & Development Fees (SDF)

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SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Proposal of a new 16" water main from TWF through Norris Road/Lawrence Ave to
Lakeview Ave
Metering replacement project
Draft Warrant Articles for Annual Meeting

OLD BUSINESS:

Water Management Act Application-Water Conservation
Fluoridation
Vacancy of Field Services Operator

NEW BUSINESS:

Staff Review – Maureen Donnelly and Erica Tanguay
Review – Secretary to Board of Commissioners

ADJOURN: