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**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: **Thursday, March 14, 2024** MEETING TIME: **5:45 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, Jr Date: 03/11/2024

MEETING AGENDA

COMMUNITY INPUT:

MINUTES:

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

EXECUTIVE SESSION:

For the purpose of discussing potential litigation with the Town of Tyngsborough and the legal strategy thereto.

DISTRICT COUNSEL'S REPORT

- Acts/Bylaws Update
- Road Impact Fee
- SDF fees – 35 Phineas Street
- Letter to Makos Street Residents
- Memorandum of Understanding (MOU) between Tyngsborough Water District and DWSD
- Agreement between DWSD & Town of Tyngsboro
- Lease Agreement extension with T-Mobile

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Distribution

Other:

SmartOps

Proposed stand along Cell pole from Structure Consulting Group (Verizon)

PFAS Litigation-Settlement Updates

OLD BUSINESS:

Tighe & Bond - Master Plan

Water Treatment Plant

- Updates
- Change Order

Undersized Water Main Repair/Replacement at Forest Park Ave

State Revolving Fund

- Revised Lead and Copper Rules

K Street Tank

- K-St Cellular Tower Lease Agreement- T Mobile
- RFP Lease of Space on Water Tank – Verizon & T-Mobile

Potential Land Swap between State Forest Park (DCR) and New Boston Wellfield (DWSD)

NEWWA Spring Conference in Worcester

Other SRF Projects

Tyngsborough Middle School - Water Connection Request

NEW BUSINESS:

2024 Annual Meeting Warrant Articles

Treasure Review

Superintendent Review

Board Secretary Review

ADJOURN: