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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:

WEDNESDAY, MARCH 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: 03/10/2023

MEETING AGENDA

EXECUTIVE SESSION:

For the purpose of discussing pending litigation and the legal strategy thereto relative to 35 Phineas Street, Dracut

MINUTES:

Accept the Minutes of February 15, 2023

Accept the Minutes of March 1, 2023

APPOINTMENTS:

5:45 PM Verizon Cell Service at K-St Tank – Corey Vaccaro

6:00 PM Water Connection at Genset Street – Brian Lussier

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

Warrant Articles

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update

Road Impact Fee

SDF fees – 35 Phineas Street

T-Mobil Agreement-Extension

Letter to Makos Street Residents

A Memorandum of Understanding (MOU) between Kenwood Water District and DWSD

K-St Tank Maintenance RFP

Warrant Article for Home Rule Petition for second tank at State Forest

Warrant Article for Home Rule Petition for selling water to Kenwood

Warrant Article for Home Rule Petition for selling water to Pelham, NH

Warrant Article for Home Rule Petition for selling water to Hudson, NH

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Tyngsborough Well#4 Replacement

Distribution

OLD BUSINESS:

Tighe & Bond - Master Plan

- Water Treatment Plant
 - o Updates
- 16" Water Transmission Mains
 - o Updates
- Water Storage Tanks at State Forest
 - o Updates

State Revolving Fund

- Revised Lead and Copper Rules
- Asset Manage Plan

K Street Tank

- Special Permit for T-Mobil
- T-Mobil Agreement-Extension
- Draft Water Maintenance RFP

Other SRF Projects

- Birchmont and Makos Pressure Zone Evaluation

Kenwood Water District – Water Connections

Water Connection at 251 Slanden Street, Dracut
Supply Water to Town of Pelham and Town of Hudson
Position of Water Distribution/Treatment Operator
Tyngsborough Middle School - Water Connection Request

NEW BUSINESS:

Office Hours

Sprinkler fees for Churches

Election Costs

Conflict of Interest/Ethics Commission Update

Warrant Articles for 2023 Annual Meeting

Superintendent Review

DWSD Secretary Review

ADJOURN: