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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: **Board of Water Commissioners** MEETING DATE: **TUESDAY, March 23, 2021** MEETING TIME: **5:45 PM**

LOCATION OF MEETING: **Harmony Hall
1660 Lakeview Avenue
Dracut, MA 01826**

This Meeting will also be held remotely via Zoom:

Join Zoom Meeting
<https://us02web.zoom.us/j/3927757898>

Meeting ID: 392 775 7898
One tap mobile
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Dial by your location
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+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
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Meeting ID: 392 775 7898
Find your local number: <https://us02web.zoom.us/j/3927757898>

Clerk/Board Member Signature: William "Zoo" Zielinski / JB Date: 3/18/2021

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 January 20, 2021
Accept the Executive Session Minutes of January 20, 2021
Accept the Minutes of February 10, 2021
Accept the Executive Session Minutes of February 10, 2021
Accept the Minutes of February 24, 2021
Accept the Executive Session Minutes of February 24, 2021
Accept the Minutes of March 10, 2021
Accept the Executive Session Minutes of March 10, 2021

COMMUNITY INPUT:

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update
Easement at Winding Brook Estates
166 Frost Road
1530 Bridge St/177 Greenmont Ave
Lowell Water Rate Increase
Requisition of Property 24 Preston Street, Dracut

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
-Well 5A Phase 2 Design

Distribution System

- Winding Brook Condominium – Easement
- 341 Broadway Road
- 1935 Lakeview Avenue
- 625 Broadway Road

Current Operations Updates

- Pleasant St Pump Station – Pump Replacement
- NB & TWF CCF – Chemical Pumps
- PFAS Regulations (is this a duplicate, or should PFAS be in here twice?)

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

District's Operations under COVID-19

Overdue accounts review

Bankruptcy accounts

FY2021 Annual Meeting Warrant Articles

NEW BUSINESS:

Superintendent's Review
Stipend for Primary Distribution Operator
Position of Treasurer or Accounts Payable
Position of Customer Service Manager or Office Clerk
Personnel Bylaws
Revised Lead & Copper Rules
Special Permit Application with Town of Tyngsboro
In Person Early Voting
FY2021 Annual Meeting Warrant Articles

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.