

RECEIVED/DATE STAMPED:

**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)

TOWN CLERK
DRACUT, MA

RECEIVED
TOWN CLERK'S OFFICE
2022 MAR 24 PM 1:04

NAME OF PUBLIC BODY:
Board of Water Commissioners

MEETING DATE:
TUESDAY, MARCH 29, 2022

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: 03/24/2022
JB

MEETING AGENDA

MINUTES:

Accept the Minutes of March 9, 2022

COMMUNITY INPUT:

APPOINTMENTS:

6:00 PM Dracut Town Manager and DPW Director

CORRESPONDENCE:

TREASURER'S REPORT:

Financials Report

Vote to Approve and Sign required documentation for the MCWT Bond Anticipation Note (BAN)

Draft 2022 Annual Meeting Warrant Articles

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update

- Personnel Bylaw Discipline Policy
- Fire Protection Requirements

3 Sleepy Hollow Ln., Tyngsboro

Password Protection/Security

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Distribution System

Current Operations Updates

OLD BUSINESS:

Tighe & Bond - Master Plan

-Water Treatment Plant

- Tyngsborough Sewer Connection Agreement
- Building Permit

-16" Water Transmission Mains

- Change Order #2

-Water Storage Tanks at State Forest

- Selection of Color for the State Forest Tank

State Revolving Fund

-Financial Agreement

K Street Tank

-Public Outreach Meeting

Excess fill from Water Main Breaks stored at Dracut DPW

Position of Field Operator

Water Pressure Issues at Forest Park Ave. & Mascuppic Trail

NEW BUSINESS:

2021 CCR Report

Correspondence with DOR

Superintendent's Review

ADJOURN: