

RECEIVED/DATE STAMPED:

**MEETING POSTING AND AGENDA  
DRACUT WATER SUPPLY DISTRICT**

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TOWN CLERK'S OFFICE  
MAR 27 PM 2:29  
TOWN CLERK'S OFFICE

Pursuant to M.G.L. Chapter 30A, § 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 29, 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 "Joe" Zielinski Date: 03/27/2023

**MEETING AGENDA**

**EXECUTIVE SESSION:**

For the purpose of discussing possible litigation with the Town of Tyngsboro.

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

**COMMUNITY INPUT:**

**MINUTES:**

Accept the Minutes of March 15, 2023

**APPOINTMENTS:**

- 5:45 PM Water Connection at Genset Street – Brian Lussier
- 6:00 PM Water Connection at 435 Lakeview Ave - Sunny Meadow
- 6:20 PM J&J Heating-17 Arlington St. Dracut

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

- Financial Reports
- Warrant Articles

**DISTRICT COUNSEL'S REPORT**

- Acts/Bylaws Update
- Road Impact Fee
- SDF fees – 35 Phineas Street
- RFP for K-St Cellular Tower Lease Requisition
- Letter to Makos Street Residents
- A Memorandum of Understanding (MOU) between Kenwood Water District and DWSD
- K-St Tank Maintenance RFP

**SUPERINTENDENT'S REPORT:**

**Updates:**

Tyngsboro and New Boston Well Fields  
Tyngsborough Well#4 Replacement  
Distribution  
Unaccountable for Water

**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:**

Superintendent Review  
DWSD Secretary Review

**ADJOURN:**