

amended:

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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 9, 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: 3/7/2022

MEETING AGENDA

MINUTES:

Accept the Minutes of February 23, 2022

COMMUNITY INPUT:

APPOINTMENTS:

6:30 PM Tighe & Bond: K Street Tank

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Report
Draft 2022 Annual Meeting Warrant Articles

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update
Personnel Bylaw Discipline Policy
Define Commercial/Residential Account
Fire Protection Requirements
3 Sleepy Hollow Ln., Tyngsboro

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Distribution System
Current Operations Updates
-PFAS
-RTCR

OLD BUSINESS:

Tighe & Bond - Master Plan

-Water Treatment Plant

- Tyngsboro Sewer Connection Agreement
- Chemical Treatment-Sodium Hypochlorite or Calcium Hypochlorite
- Selection of Brick Color for the WTP Building
- Date for Groundbreaking Ceremony

-16" Water Transmission Mains

- Change Order #2

-Water Storage Tanks at State Forest

State Revolving Fund

-Financial Agreement

K Street Tank

- DWSD Office/Damage to Siding

Meeting with Dracut Town Manager regarding the excess fill from Water Main Break that is stored at Dracut DPW
Position of Field Operator

NEW BUSINESS:

Take over water main at Tennis Plaza Rd.

Elections/Purchase of Tables

- Two DWSD Attorneys – attendance at meetings/discussion
Superintendent's Review

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.