RECEIVED/DATE STAMPED:

MEETING POSTING AND AGENDA DRACUT WATER SUPPLY DISTRICT

Pursuant to M.G.L. Chapter 30A, S 18-25

TOWN OF THE STORY 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:

LOCATION OF MEETING:

MEETING DATE:

SATURDAY, MAY 14, 2022

MEETING TIME:

8:00 AM

Board of Water Commissioners

Harmony Hall

1660 Lakeview Ave Dracut, MA 01826

Clerk/Board Member Signature: William "300" Zeelenoki Date: 5/11/2022

MEETING AGENDA

MINUTES:

COMMUNITY INPUT:

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update 3 Sleepy Hollow Ln., Tyngsboro 166 Frost Road **OPEB** Road Impact Fee

SUPERINTENDENT'S REPORT:

Updates:

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

OLD BUSINESS:

Tighe & Bond - Master Plan

- -Water Treatment Plant
 - Tyngsborough Sewer Connection Agreement
 - Building Permit
 - Groundbreaking
- -16" Water Transmission Mains
 - Change Order
 - Paving Schedule
 - Complaints
- -Water Storage Tanks at State Forest
 - New Schedule Raising of the tank panels

State Revolving Fund

-Financial Agreement

K Street Tank

- -Public Outreach Meeting
- -Next Steps
- -Special Permit for T-Mobil
- -T-Mobil Agreement-Extension

Position of Field Operator

Operate Kenwood Water District

NEW BUSINESS:

Solar Net Metering Employee of the Year

ADJOURN: