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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: **Wednesday, May 19, 2021** MEETING TIME: **5:45 PM**

LOCATION OF MEETING: **Dracut Water Supply District
Main Office, Conference Room
59 Hopkins Street
Dracut, MA 01826**

Clerk/Board Member Signature: William "Zoo" Zielinski JB Date: 5/13/2021

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.

AGENDA:

MINUTES:

- Accept the Executive Session Minutes of May 12, 2021
- Accept the Minutes of May 8, 2021
- Accept the Minutes of April 21, 2021
- Accept the Executive Session Minutes of April 21, 2021

COMMUNITY INPUT:

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

DISTRICT COUNSEL'S REPORT

- Acts/Bylaws Update
- Easement at Winding Brook Estates
166 Frost Road
- The agreement with 24 Preston Street, Dracut
- Bankruptcy Nashua Road property

SUPERINTENDENT'S REPORT:

Updates:

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

Distribution System

-Winding Brook Condominium – Easement
-52A Avis Ave

Current Operations Updates

-PFAS
-Staffing issue

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

NEW BUSINESS:

Superintendent Review

Secretary to Board of Commissioners Review

Position of Treasurer or Accounts Payable

Position of Customer Service Manager or Office Clerk

DEP Sanitary Survey

Dracut Water Wellfield

DEP Award

State Forest Tank Bid Results

Road Impact Fee – Town of Tyngsboro

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.