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TOWN CLERK'S OFFICE
2020 MAY 15 AM 8:45
KATHLEEN M. GRAHAM
TOWN CLERK
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: **DWSD Board of Water Commissioners** MEETING DATE: **May 20, 2020** MEETING TIME: **6:00 PM**

LOCATION OF MEETING: **Remote meeting via the Zoom Platform**

Clerk/Board Member Signature: William "Zoo" Zaitowski Date: 5/15/20

Join Zoom Meeting
<https://us02web.zoom.us/j/81968924512>

Meeting ID: 819 6892 4512
One tap mobile
+19292056099,,81968924512# US (New York)
+13017158592,,81968924512# US (Germantown)

Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/81968924512>

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.

MEETING AGENDA:

MINUTES:

Accept the Minutes of May 6, 2020

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out – Coughlin Heirs
Acts/Bylaws Update
166 Frost Road

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Distribution System
Current Operations Updates

OLD BUSINESS:

Tighe & Bond - Master Plan
State Revolving Fund
Mass DEP Asset Management Grant Application
Meeting with Town of Tyngsboro
Requisition of the property of 24 Preston Street, Dracut
2020 District Annual Meeting and Election
Update/180 (+/-) unit apartment building project on Broadway Road
Water Main Repairs at Primrose Village

NEW BUSINESS:

Risk Assessment and Emergency Response Plan
Extending Legal Contract
Summer Interns
Discussion 5% Rate Increase

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.