

RECEIVED/DATE STAMPED:

RECEIVED OFFICE
TOWN CLERK'S OFFICE
MAY 22 11 58 AM '23
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:
Board of Water Commissioners

MEETING DATE:
WEDNESDAY, MAY 24, 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 "Zee" Zilinski* Date: *May 22, 2023*
WB

MEETING AGENDA AMENDED 5/22/23

COMMUNITY INPUT:

MINUTES:

- Accept the Minutes of May 8, 2023
- Accept the Minutes of April 26, 2023
- Accept the Executive Session Minutes of April 26, 2023

APPOINTMENTS:

5:45 Tyngsborough Middle School SDF – Matt Hanson, Tyngsborough Town Administrator

CORRESPONDENCE:

TREASURER'S REPORT:

- Financial Reports
- Auditor Management Letter

DISTRICT COUNSEL'S REPORT

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

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Tyngsboro Well#4 Replacement
Redevelopment of Well #3
Existing and Future Projects
Distribution
Unaccounted 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 Management 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 Sladen Street, Dracut
Supply Water to Town of Pelham and Town of Hudson
Position of Water Distribution/Treatment Operator
Tyngsborough Middle School - Water Connection Request
K-St Tank Maintenance RFP
Low water flow complaint from 36 Parham Road, Tyngsboro
Town of Dracut-MOU for the Lakeview Culvert Replacement-Water Main Looping Project

NEW BUSINESS:

Reorganization of the Board
Commissioner apparel request(s)
Complaints and damage compensation request from 5 Larson Rd., Tyngsborough
Complaints from 36 Parham Rd., Tyngsborough
Undersized Water Main Project
Fee Increase for Meter to Main Program
Fee Increase for Hydrant Maintenance Program

ADJOURN: