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TOWN CLERK'S OFFICE
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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 25, 2022

MEETING TIME:
6:00 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: 5/20/2022

MEETING AGENDA

EXECUTIVE SESSION:

For the purpose of discussing legal strategy relative to water treatment plant building permit

MINUTES:

Accept the Minutes of May 14, 2022

COMMUNITY INPUT:

APPOINTMENTS:

None

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update
3 Sleepy Hollow Ln., Tyngsboro
OPEB Trust Agreement – Review and Vote
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

- Paving Schedule
- Complaints

-Water Storage Tanks at State Forest

- New Schedule – Raising of tank panels

State Revolving Fund

K Street Tank:

- Next Steps
- Special Permit for T-Mobil
- T-Mobil Agreement - Extension

Position of Field Operator

Operate Kenwood Water District

NEW BUSINESS:

Solar Net Metering

Board Reorganization

K Street Tank

Water Rate Increase

Low income household water assistance (LIHWAP) vendor contract between CTI and DWSD

Cybersecurity Assessment by CISA

ADJOURN: