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**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: **MONDAY, MAY 6, 2024** MEETING TIME: **5:30 PM**

LOCATION OF MEETING: Harmony Hall
1660 Lakeview Ave.
Dracut, MA 01826

Clerk/Board Member Signature: William "Zee" Zielinski Date: May 4, 2024

MEETING AGENDA

COMMUNITY INPUT:

MINUTES:

Accept the Minutes of April 10, 2024
Accept the Executive Session Minutes of April 10, 2024

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

EXECUTIVE SESSION:

For the purpose of discussing potential litigation with the Town of Tyngsborough and the legal strategy thereto.

DISTRICT COUNSEL'S REPORT

- Acts/Bylaws Update
- Road Impact Fee
- SDF fees – 35 Phineas Street
- Letter to Makos Street Residents
- Memorandum of Understanding (MOU) between Tyngsborough Water District and DWSD
- Agreement between DWSD & Town of Tyngsboro
- Lease Agreement extension with T-Mobile

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Distribution

Other:

SmartOps

PFAS Remediation Cost Recovery Litigation

Undersize Water Main Replacement at Forest Park Ave, Tyngsborough

24 Emergency Water Main Repair Service Contract

OLD BUSINESS:

Tighe & Bond - Master Plan

Water Treatment Plant

- Updates
- Change Orders

State Revolving Fund

- Revised Lead and Copper Rules

K Street Tank

- K-St Cellular Tower Lease Agreement- T Mobile
- RFP Lease of Space on Water Tank – Verizon & T-Mobile

Water connection request from the Town of Hudson, New Hampshire

Other SRF Projects

Tyngsborough Middle School - Water Connection Request

PFAS Water Treatment Facility

Warrant Articles/Review

NEW BUSINESS:

MassDEP Public Water System Award

DWSD Staff Annual Review – Pay Increase adjustment

Birchmont and Makos Pressure Zone Improvement

PFAS Treatment Facility Engineering Services

Water Main Repairs at Primrose Village

July 4th holiday

Superintendent Review

Secretary to Board of Commissioners Review

ADJOURN: