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OWN CLERK'S OFFICE  
2024 MAY -2 AM 9:02  
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: **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" Zelembki / JB      Date: May 2, 2024

**MEETING AGENDA AMENDED**

**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

**2023 Water Quality Report**

July 4<sup>th</sup> holiday

Superintendent Review

Secretary to Board of Commissioners Review

**ADJOURN:**