

RECEIVED/DATE STAMPED:

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DWM CLEVER'S OFFICE
2021 MAY -4 AM 9:27
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: **Saturday, May 8, 2021** MEETING TIME: **7:45 AM**

LOCATION OF MEETING: **Dracut High School, Music Room
1540 Lakeview Ave
Dracut, MA 01826**

Clerk/Board Member Signature: *Jaqueline Brown* Date: 5/4/2021

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.

AGENDA:

MINUTES:

- Accept the Minutes of April 21, 2021
- Accept the Executive Session Minutes of April 21, 2021

COMMUNITY INPUT:

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

- Acts/Bylaws Update
- Easement at Winding Brook Estates
166 Frost Road
- Agreement with 24 Preston Street, Dracut
- Bankruptcy accounts - Nashua Road

SUPERINTENDENT'S REPORT:

Updates:

- Tyngsboro and New Boston Well Fields
-Well 5A Phase 2 Design

Distribution System

- Winding Brook Condominium – Easement
- 1530 Bridge St/144 Greenmont Ave

Current Operations Updates

- PFAS
- Staffing Issue

OLD BUSINESS:

Tighe & Bond - Master Plan

- Water Treatment Plant
- 16" Water Transmission Mains
- Water Storage Tanks at State Forest

State Revolving Fund

- Mass DEP Asset Management Grant Application
- 2021 Annual Meeting Warrant Articles/Motions

NEW BUSINESS:

Superintendent's Review

Superintendent's existing and additional duties and responsibility

Intern Positions

Position of Treasurer or Accounts Payable

Position of Customer Service Manager or Office Clerk

DWSD Water Quality Report

DEP Sanitary Survey

Treasurer – review of Career Incentive Bylaw

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.