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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 8, 2023

MEETING TIME:
6:00 PM

LOCATION OF MEETING:

Harmony Hall
1660 Lakeview Avenue
Dracut, MA 01826

Clerk/Board Member Signature: William "Ze" Zolinski Date: 05/03/2023

MEETING AGENDA

COMMUNITY INPUT:

MINUTES:

Accept the Minutes of April 26, 2023
Accept the Executive Session Minutes of April 26, 2023

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

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:

Tyngsborough and New Boston Well Fields
Tyngsborough Well#4 Replacement
Redevelopment of Well #3

Distribution
Unaccountable 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

Town of Dracut-MOU for the Lakeview Culvert Replacement-Water Main Looping Project

NEW BUSINESS:

PFAS Press Release

Concerns of K Street Cellular Tower Lease Agreement from resident

2022 Water Quality Report

Donation – Old Home Day

ADJOURN: