

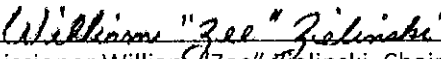
**DRACUT WATER SUPPLY DISTRICT**

**WORK SESSION MEETING**

**DATE:** Wednesday, November 14, 2018

**TIME:** 6:00 PM

**PLACE:** DWSD Main Office, Conference Room  
59 Hopkins Street, Dracut, MA

  
\_\_\_\_\_  
Commissioner William "Zee" Zielinski, Chairman

**DRACUT WATER SUPPLY DISTRICT**

**EXECUTIVE SESSION MEETING**

**DATE:** Wednesday, November 14, 2018

**TIME:** 6:30 PM

**PLACE:** DWSD Main Office, Conference Room  
59 Hopkins Street, Dracut, MA

For the purpose of discussing potential purchase of real property

*William "Zee" Zielinski*

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Commissioner William "Zee" Zielinski, Chairman

DRACUT WATER SUPPLY DISTRICT MEETING  
NOVEMBER 14, 2018  
59 HOPKINS ST  
DRACUT, MA 01826  
6:00 PM

**AGENDA**

**NOVEMBER 14, 2018**

**MINUTES:**

Accept the Executive Session Minutes of October 10, 2018  
Accept the Minutes of October 24, 2018  
Accept the Executive Session Minutes of October 24, 2018  
Accept the Bylaw Sub-Committee Minutes of October 24, 2018

**APPOINTMENTS:**

Community Input  
Christopher Baker re 67 Dexter Avenue

**CORRESPONDENCE:**

None

**TREASURER'S REPORT:**

Financials

**DISTRICT COUNSEL'S REPORT**

New Office Building Close-Out/Update -- Coughlin Heirs (Executive Session)  
Acts/Bylaws Update  
Hearthstone Lane - Total cost to the District  
Draft letter of support for bill H.4898 re DWSD Legislation filing, Annual Meeting May 12, 2018

**SUPERINTENDENT'S REPORT:**

**Updates:**

Tyngsboro and New Boston Well Fields  
Project of a new 16" water main from TWF through Norris Road/Lawrence Ave to  
Lakeview Ave  
Metering replacement project

**OLD BUSINESS:**

Proposal of a new position – Office Manager  
Tamarack Road Realignment Project

**NEW BUSINESS:**

Staff Review – Stephen Dehney and Timothy Germain  
Unfinished Project – SFBPS Discharge Main Upgrades (2016-05)  
Letter from Tyngsboro Water District regarding Territorial Limits  
Water bill discount for Hovey Baseball Field, 330 Hovey Square  
Tighe & Bond – Master Plan  
Tighe & Bond: Proposal for Mitigation Measures Review

**ADJOURN:**