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DRACUT WATER SUPPLY DIST

2022 NOV 14 PM 2: 21

**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:
WEDNESDAY, NOVEMBER 16, 2022

MEETING TIME:
5:00 PM

LOCATION OF MEETING:

Dracut Water Supply District
Main Office, Conference Room
59 Hopkins Street
Dracut, MA 01826

Amended

Clerk/Board Member Signature: William "Zee" Zielinski Date: 11-14-22
(RC)

MEETING AGENDA

EXECUTIVE SESSION:

For the purpose of discussing pending litigation and the legal strategy thereto relative to 35 Phineas Street, Dracut

MINUTES:

- Accept the Minutes of October 20, 2022
- Accept the Minutes of September 26, 2022
- Accept the Minutes of September 15, 2022
- Accept the Minutes of May 14, 2022
- Accept the Minutes of April 13, 2022

COMMUNITY INPUT:

APPOINTMENTS:

- 5:30PM Water Connection – Town of Dracut, Town Manager
- 5:45PM Water Connection – 251 Sladen Street
- 6:00PM PFAS Remediation Cost Recovery Litigation Agreement – Attorney Ken Sansone, SL Environmental Law Group
- 6:20PM Electricity Contract Renew – Mike Feeley (Best Practice Energy, LLC)

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update
166 Frost Road
3 Sleepy Hollow Lane, Tyngsborough
Road Impact Fee

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Distribution

- 3 Sleep Hollow Lane
- Makos Pump Station – eliminate the agreement
- Winding Brook Condominium - easement agreement

OLD BUSINESS:

Tighe & Bond - Master Plan

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

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

Position of Field Operator

SDF fees – 35 Phineas Street

PFAS Remediation Cost Recovery Litigation Agreement

NEW BUSINESS:

Renew Electricity Supply Contract with EDF

Superintendent's vacation request

Board Reorganization

Liens

Unum – Life insurance update

Password policy

ADJOURN: