

RECEIVED/DATE STAMPED:

RECEIVED
CLERK'S OFFICE
2021 NOV 10 AM 10:24
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:
Wednesday, November 17, 2021

MEETING TIME:
5:30 PM

LOCATION OF MEETING:

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

Clerk/Board Member Signature: William "Zoe" Zielinski Date: 11/10/2021

MEETING AGENDA:

INTERVIEW:

Treasurer's Position

MINUTES:

Accept the Minutes of November 4, 2021
Accept the Minutes of November 15, 2021

APPOINTMENTS:

6:30 PM Louis Farm Village/Phineas Street, Stephen Coravos

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Report
Audit Report

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
-Well 5A Phase 2 Work
Distribution System
-Dirty Water Complaints
Current Operations Updates
-PFAS
-Issue with following water accounts:
1450 Mammoth Road, Dracut
3 Sleepy Hollow Lane, Tyngsborough

OLD BUSINESS:

Tighe & Bond - Master Plan

-Water Treatment Plant

- o Tyngsborough Conservation Commission Meeting
- o Tyngsborough Sewer Commission Meeting

-16" Water Transmission Main

-Water Storage Tanks at State Forest

State Revolving Fund

Position of Treasurer

K Street Tank

Marsh Hill Tank

NEW BUSINESS:

T-Mobile Cellular Tower Contract Renewal at K St Tank

Discussion re changing election day from 1st Monday to 1st Saturday in May

Superintendent Review

Superintendent's Contract

Commissioners' Secretary Review

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.