

RECEIVED/DATE STAMPED:

RECEIVED
TOWN CLERK'S OFFICE
2020 NOV 13 PM 2:57
KATHLEEN M. GRAHAM
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:	MEETING DATE:	MEETING TIME:
Board of Water Commissioners	November 18, 2020	5:50 PM

LOCATION OF MEETING: **Harmony Hall
1660 Lakeview Avenue
Dracut, MA 01826**

Clerk/Board Member Signature: William "Zee" Zielinski Date: 11/13/2020

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.

MEETING AGENDA:

MINUTES:

Accept the Minutes of October 7, 2020
Accept the Minutes of October 21, 2020

APPOINTMENTS:

6:00 PM 1530 Bridge St/144 Greenmont Ave – Steve Joncas
6:15 PM 1175 Mammoth Rd – Steve Coravos
6:30 PM 341 Broadway Rd – Matt Hamor/Landplex Engineering

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out – Coughlin Heirs
Acts/Bylaws Update
Easement at Winding Brook Estates
166 Frost Road

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
-Well 1 & 4 Test Well Drilling
-Well 5A Phase 2 Design

SUPERINTENDENT'S REPORT (Cont'd):

Distribution System

- Winding Brook Condominium – Easement
- 1530 Bridge St/144 Greenmont Ave
- 1175 Mammoth Road
- 145-155 Broadway Road

Current Operations Updates

- Pleasant St Pump Station – Pump Replacement

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

Requisition of the property of 24 Preston Street, Dracut

Solar Net Metering Agreement

NEW BUSINESS:

Rules and regulations for tie-in DWSD water system

Water Rate Steps for Residential and Commercial

DWSD's Operations under COVID-19

Dracut/Tyngsboro – Archeological Reconnaissance Survey

Superintendent Employment Agreement

Customer Assistance Program

New Lowell Water Rate

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.