

DRACUT WATER SUPPLY DISTRICT MEETING  
NOVEMBER 26, 2018  
59 HOPKINS ST  
DRACUT, MA 01826  
6:00 PM

**AGENDA**

**NOVEMBER 26, 2018**

RECEIVED  
TOWN CLERK'S OFFICE  
2018 NOV 19 PM 3:12  
KATHLEEN M. GRAHAM  
TOWN CLERK  
DRACUT, MA

**MINUTES:**

Accept the Executive Session Minutes of October 10, 2018  
Accept the 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

**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

Tighe & Bond – Master Plan

Work schedule for December 31st

**ADJOURN:**

**DRACUT WATER SUPPLY DISTRICT**

**EXECUTIVE SESSION MEETING**

**DATE:** Monday, November 26, 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/B*  
Commissioner William "Zee" Zielinski, Chairman

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