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

THURSDAY, November 4, 2021

6:00 PM

LOCATION OF MEETING:

Dracut Water Supply District Main Office, Conference Room

59 Hopkins Street Dracut, MA 01826

Clerk/Board Member Signature: William "Bee" Zelinoki / Date: 11/1/2021

MEETING AGENDA:

MINUTES:

Accept the Minutes of October 13, 2021 Accept the Minutes of September 15, 2021

APPOINTMENTS:

6:10 PM Louis Farm Village/Phineas Street, Stephen Coravos

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Report Audit Report

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update 166 Frost Road Bankruptcy - Nashua Road property

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

-Well 5A Phase 2 Work

Distribution System

-Dirty Water Complaints

Current Operations Updates

- -PFAS
- -Total Coliform detected in the distribution system
- -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 Mains
- -Water Storage Tanks at State Forest

State Revolving Fund
Mass DEP Asset Management Grant Application
Position of Treasurer or Accounts Payable
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
Commissioner's License Fee

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.