

DRACUT WATER SUPPLY DISTRICT

EXECUTIVE SESSION MEETING

DATE: Wednesday, October 10, 2018

TIME: 7:30 PM

PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

For the purpose of discussing New Office Building Close-Out – Coughlin Heirs

William "Zee" Zielinski /WB
Commissioner William "Zee" Zielinski, Chairman

RECEIVED
TOWN CLERK'S OFFICE
2018 OCT -5 AM 11:37
KATHLEEN H. GRAHAM
TOWN CLERK
DRACUT, MA

DRACUT WATER SUPPLY DISTRICT

BYLAW SUBCOMMITTEE MEETING

DATE: Wednesday, October 10, 2018
TIME: 6:00 PM
PLACE: DWSD Main Office, Conference Room
59 Hopkins Street, Dracut, MA

For the purpose of reviewing and updating DWSD Acts/Bylaws

William "Zee" Zielinski /B
Commissioner William "Zee" Zielinski, Chairman

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KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

DRACUT WATER SUPPLY DISTRICT MEETING

OCTOBER 10, 2018

59 HOPKINS ST

DRACUT, MA 01826

7:00 PM

AGENDA

OCTOBER 10, 2018

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KATHLEEN M. GRAMM
TOWN CLERK
DRACUT, MA

MINUTES:

Accept the Minutes of September 12, 2018

Accept the Minutes of September 26, 2018

APPOINTMENTS:

Community Input

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

State Forest Legislative Filing

Contract with Tyngsboro & DWSD Service Boundaries

Draft letter of support for bill H.4898 re DWSD Legislation filing, Annual Meeting May 12, 2018

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
Vote to release executive session minutes
Tamarack Road Realignment Project

NEW BUSINESS:

Tighe & Bond: Proposal for Mitigation Measures Review

ADJOURN: