

DRACUT WATER SUPPLY DISTRICT MEETING
OCTOBER 24, 2018
59 HOPKINS ST
DRACUT, MA 01826
7:00 PM

AGENDA

OCTOBER 24, 2018

RECEIVED
TOWN CLERK'S OFFICE
2018 OCT 19 AM 8:48
KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

MINUTES:

Accept the Minutes of September 12, 2018
Accept the Minutes of September 26, 2018
Accept the Minutes of October 10, 2018
Accept the Executive Session Minutes of October 10, 2018
Accept the Bylaw Sub-Committee Minutes of October 10, 2018

APPOINTMENTS:

Community Input

CORRESPONDENCE:

None

TREASURER'S REPORT:

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

Proposal of a procedure for no water calls

ADJOURN:

DRACUT WATER SUPPLY DISTRICT

EXECUTIVE SESSION MEETING

DATE: Wednesday, October 24, 2018
TIME: 7:30 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
Commissioner William "Zee" Zielinski, Chairman

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DRACUT WATER SUPPLY DISTRICT

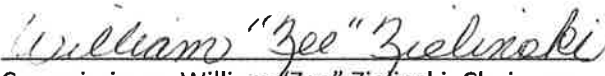
BYLAW SUBCOMMITTEE MEETING

DATE: Wednesday, October 24, 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


Commissioner William "Zee" Zielinski, Chairman

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