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**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:**

Board of Water Commissioners

**MEETING DATE:**

THURSDAY, OCTOBER 12, 2023

**MEETING TIME:**

5:30 PM

**LOCATION OF MEETING:**

Dracut Water Supply District  
Main Office, Conference Room  
59 Hopkins Street  
Dracut, MA 01826

Clerk/Board Member Signature:

*William "Zee" Zolundis* Date: 10/06/2023

**MEETING AGENDA**

**COMMUNITY INPUT:**

**MINUTES:**

Accept the Minutes of September 28, 2023

**APPOINTMENTS:**

5:45PM Water Connection at 232 Nashua Road – Jason Mello

6:00PM Water Connections at 251 Sladen Street – Sipro Skinsacos

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Financial Reports

**EXECUTIVE SESSION:**

For the purpose of discussing potential litigation with the Town of Tyngsborough and the legal strategy thereto.

**DISTRICT COUNSEL'S REPORT**

Acts/Bylaws Update

Road Impact Fee

SDF fees – 35 Phineas Street

Letter to Makos Street Residents

Memorandum of Understanding (MOU) between Tyngsborough Water District and DWSD

Agreement between DWSD & Town of Tyngsboro

Fraud Policy

**SUPERINTENDENT'S REPORT:**

**Updates:**

Tyngsboro and New Boston Well Fields

- TWF Well#1 Repair

**Distribution**

- K-St Tank Maintenance Project

**Other:**

Mass Clean Water Trust approval DWSD LSL Planning Grant

AI Process Control-Gradient

**OLD BUSINESS:**

Tighe & Bond - Master Plan

Water Treatment Plant

- Updates

Water Storage Tanks at State Forest

- Updates

State Revolving Fund

- Revised Lead and Copper Rules

K Street Tank

- RFP for K-St Cellular Tower Lease Agreement- T Mobile
- RFP Lease of Space on Water Tank – Verizon & T-Mobile

**Other SRF Projects**

Birchmont and Makos Pressure Zone Evaluation

- Memorandum of Birchmont & Makos Zones Evaluation & Recommendations

Kenwood Water District – Water Connections

Water Connection at 251 Salden Street, Dracut

Tyngsborough Middle School - Water Connection Request

Fee Increase for Meter to Main Program

Fee Increase for Hydrant Maintenance Program

DWSD Office Building Siding Repair

**NEW BUSINESS:**

Kelley's position review

Position of Service Manager

DWSD Bylaws and Policies Planning

Easement Agreement with National Grid 166 Frost Road

**ADJOURN:**