

**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: **Wednesday, October 13, 2021**
MEETING TIME: **5:30 PM**

LOCATION OF MEETING: **Dracut Water Supply District
Main Office, Conference Room
59 Hopkins Street
Dracut, MA 01826**

RECEIVED
TOWN CLERK'S OFFICE
2021 OCT - 8 AM 9:45
ANTHONY M. GRAHAM
TOWN CLERK
DRACUT, MA

Clerk/Board Member Signature: William "Zee" Zelinski Date: 10/8/2021

To obtain this document in an alternative format contact Human Resources (978) 957-0441. To request a reasonable accommodation for this event please contact Human Resources no later than 14 days prior to the event.

AGENDA:

MINUTES:

Accept the Minutes of September 29, 2021
Accept the Minutes of October 13, 2021

APPOINTMENTS:

5:40 PM – Thomas F. Underwood – 63 Willowdale Ave, Request for waiver of fees

CORRESPONDENCE:

TREASURER'S REPORT:

Financials
Audit Report

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update
Easement at Winding Brook Estates
Bankruptcy Nashua Road property

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
-Well 5A Phase 2 Work

Distribution System

-Winding Brook Condominium – Construction Updates at Tennis Plaza Road

Current Operations Updates

-PFAS

-Total Coliform detected in the distribution system

-MassDEP Sanitary Survey Report

-Shut off Updates

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 Renew at K St Tank

FMLA Policy

Superintendent's Review

Superintendent's Contract

Commissioners' Secretary Review

Reorganization of the Board

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.