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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:
WEDNESDAY, OCTOBER 25, 2023

MEETING TIME:
6:30 PM

LOCATION OF MEETING:

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

Clerk/Board Member Signature: William "Zoo" Zielinski JB Date: 10/19/2023

MEETING AGENDA

COMMUNITY INPUT:

MINUTES:

Accept the Minutes of October 12, 2023

APPOINTMENTS:

- 6:30 PM Water Connection at 55 Loon Hill Road – Josh Sullivan-True Storage
- 6:45 PM Turing (SmartOps) Presentation – Miller Truby - Gradient
- 7:15 PM Project Updates – Tighe & Bond

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

Distribution

- K-St Tank Maintenance Project
- Water Pressure and Flow complaints from 36 Parham Road

Other:

Mass Clean Water Trust approval DWSD LSL Planning Grant

OLD BUSINESS:

Tighe & Bond - Master Plan

Water Treatment Plant

- Updates

Water Storage Tanks at State Forest

- Updates

Undersized Water Main Repair/Replacement at Forest Park Ave

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:

DWSD Bylaws and Policies Planning

ADJOURN: