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DRACUT WATER SUPPLY DISTRICT

**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, September 15, 2021** 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 "Zoo" Zelenski Date: 9/10/2021

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 August 25, 2021
- Accept the Minutes of July 28, 2021
- Accept the Minutes of June 30, 2021
- Accept the Executive Session Minutes of June 30, 2021
- Accept the Minutes of June 3, 3021
- Accept the Executive Session Minutes of June 3, 2021
- Accept the Minutes of May 19, 2021
- Accept the Executive Session Minutes of May 19, 2021

**APPOINTMENTS:**

5:40 PM: 44 Tennis Plaza Rd.

**COMMUNITY INPUT:**

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Financials

**DISTRICT COUNSEL'S REPORT**

- Easement 525 Broadway Rd., Dracut
- Acts/Bylaws Update
- Easement at Winding Brook Estates
- 166 Frost Road
- 24 Preston Street, Dracut
- Bankruptcy Nashua Road property

**SUPERINTENDENT'S REPORT:**

**Updates:**

Tyngsboro and New Boston Well Fields

-Well 5A Phase 2 Work

Distribution System

-Winding Brook Condominium – Easement

-Construction updates at Tennis Plaza Rd.

Current Operations Updates

-PFAS

-Total Coliform detected in the distribution system

-Mass DEP Sanitary Report

**OLD BUSINESS:**

Tighe & Bond - Master Plan

-Water Treatment Plant

-16" Water Transmission Mains

-Water Storage Tanks at State Forest

State Revolving Fund

-Signed Interim Loan Note and Vote of the Board

-Massachusetts Clean Water Trust Disbursements

Mass DEP Asset Management Grant Application

Update on fence installation at 24 Preston St., Dracut

**NEW BUSINESS:**

Roselli, Clark & Associates – new financial statement audit services

K Street Tank

FMLA Policy

Holiday pay while out on unpaid leave

Shut offs

Position of Treasurer or Accounts Payable

Temporary Office Worker

Superintendent Review

Superintendent's Contract

Commissioners' Secretary Review

Reorganization of the Board

Tax liability for 166 Frost Road, Tyngsboro

Consultant Fee for Stormwater/Peer Review requested by the Tyngsboro Conservation Commission

**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.