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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)

TOWN CLERK
DRACUT, MA

NAME OF PUBLIC BODY:
Board of Water Commissioners

MEETING DATE:
THURSDAY, SEPTEMBER 15, 2022

MEETING TIME:
6:00 PM

LOCATION OF MEETING:

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

Clerk/Board Member Signature: Brian Morin/WB Date: 9/9/2022

MEETING AGENDA

MINUTES:

Accept the Minutes of August 17, 2022

COMMUNITY INPUT:

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Reports

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update
166 Frost Road
3 Sleepy Hollow Lane, Tyngsborough
OPEB
Road Impact Fee

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

Distribution System

- 85 Chapman Street

System Maintenance

- Install split air conditioner at TWF Generator Building and Pleasant St Pump Station
- Replace two VFDs for Fire Pumps at Marsh Hill Pump Station

OLD BUSINESS:

Tighe & Bond - Master Plan

- Water Treatment Plant
 - o Tyngsborough Sewer Connection Agreement
 - o Building Permit
 - o Special Permit – Fence material and color
- 16" Water Transmission Mains
 - o Updates
 - o Change Orders
- Water Storage Tanks at State Forest
 - o Updates

State Revolving Fund

K Street Tank

- Special Permit for T-Mobil
- T-Mobil Agreement-Extension

Other SRF Projects

- Birchmont and Makos Pressure Zone Evaluation

Kenwood Water District – Water Connections

Position of Field Operator

Cybersecurity Assessment by CISA

SDF fees – 35 Phineas Street

Replace Cooling Tower at DWSD Office

Unemployment appeal

NEW BUSINESS:

Updated Bylaw document

SDF for existing customers

NEWWA Annual Meeting

Drought Updates and Water Conservation

PFAS Remediation Cost Recovery Litigation Agreement

ADJOURN