

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, APRIL 12, 2017
DRACUT WATER SUPPLY DISTRICT
59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM
DRACUT, MA 01826
6:30 PM

AGENDA

APRIL 12, 2017

RECEIVED
TOWN CLERK'S OFFICE
17 APR -7 AM 9:12
KATHLEEN M. GORANOW
TOWN CLERK
DRACUT MA

MINUTES:

Accept the Minutes of March 20, 2017

APPOINTMENTS:

Community Input

CORRESPONDENCE:

None

TREASURER'S REPORT:

Financials

SUPERINTENDENT'S REPORT:

Update - Tyngsboro and New Boston Well Fields
Update 2009 Master Plan Undersized Water Main Projects
Master Plan RFP Update

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out/Update – Coughlin Heirs

Acts/Bylaws Update

Hearthstone Lane - Total cost to the District

Update on transfer of Birchmont Booster Pump Station

Aqua Line Utility/Review of contract & request for extension

State Forest Legislative Filing

Update on Solar Net Metering Proposal

OLD BUSINESS:

Warrant Articles

NEW BUSINESS:

Vote to accept & sign Election and Annual Meeting Warrant

Vote on Donation to Harmony Hall for use of building for Annual Meeting

Hiring of Summer Interns

ADJOURN: