

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, AUGUST 6, 2014
DRACUT WATER SUPPLY DISTRICT
59 HOPKINS STREET, DRACUT, MA
7:00 PM

AGENDA

AUGUST 6, 2014

MINUTES:

Accept the Minutes of July 9, 2014

Accept the Work Session Minutes of July 9, 2014

Accept the Minutes of June 11, 2014

Accept the Executive Session Minutes of June 11, 2014

Executive Session Minutes relative to Paradise matter/Review & vote to release

APPOINTMENTS:

7:05 – 7:20 PM Community Input

CORRESPONDENCE:

Dracut Old Home Day Invoice

TREASURER'S REPORT:

Financials

SUPERINTENDENT'S REPORT:

Capital Improvement Projects/Update

DCR Public Meeting

MWWA Meeting – SWMI Regs/possible litigation

IT Audit Report – Executive Session for protecting security of the District

DISTRICT COUNSEL'S REPORT

Executive Session for the purpose of discussing pending litigation regarding Revoli Construction

Hawks Ridge Rd., Pelham, NH Development – Dracut Homes/Gerry Lussier

New Office Building Close-Out/Update – Coughlin Heirs

Enabling Acts/Bylaw update

Makos deed sign offs

Birchmont BPS purchase

Dracut Building Inspector Request

Policy Language for Connection Fee/Developers Plans/Review Time Frame

Open Space Committee/Request for Parking

OLD BUSINESS:

Dracut Land Trust/Broadway Rd.

Vacant Field Service Operator Position

Superintendent's Contract

New Employee Benefits

Tennessee Gas – Revised Route

NEW BUSINESS:

Veterans Memorial Park Concession Stand

Dracut Sewer Dept. Billing

ADJOURN: