

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, FEBRUARY 15, 2017
DRACUT WATER SUPPLY DISTRICT
59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM
DRACUT, MA 01826
7:00 PM

AGENDA

FEBRUARY 15, 2017

MINUTES:

Accept the Minutes of January 25, 2017

Accept the Minutes of January 11, 2017

APPOINTMENTS:

Community Input

7:10 PM: Attorney Maurice Mason & Phil Thibault – Proposed Assisted Living Project
1827 Bridge Street, Dracut

7:20 PM: Attorney Holland & Tom Michelson – Solar Net Metering

CORRESPONDENCE:

None

TREASURER'S REPORT:

Financials

SUPERINTENDENT'S REPORT:

Update - Tyngsboro and New Boston Well Fields

Update on % completion of 2009 Master Plan

DISTRICT COUNSEL'S REPORT

New Office Building Close-Out/Update – Coughlin Heirs
Acts/Bylaws Update
Hearthstone Lane - Total cost to the District
Release of Executive Session Minutes/Gagnon Property
Solar Net Metering/Update
Birchmont Booster Pump Station
New Public Records Law/Records Access Officer
Aqua Line Utility/Review of contract & request for extension

OLD BUSINESS:

State Forest Legislative Filing
Audit Report

NEW BUSINESS:

Warrant Articles
Office Staff Reviews
Stipend for maintenance of website/minutes
Emergency Snow Policy
Board of Commissioners' Secretary Review

ADJOURN: