DRACUT WATER SUPPLY DISTRICT MEETING WEDNESDAY, FEBRUARY 22, 2017 DRACUT WATER SUPPLY DISTRICT 59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM DRACUT, MA 01826

7:00 PM

AGENDA

FEBRUARY 22, 2017

17 FEB 17 PHI2: 20

KATHLEEN M. GRASSM
TOWN CLERN

MINUTES:

Accept the Minutes of February 15, 2017

APPOINTMENTS:

Community Input

7:10 PM: Weston & Sampson – Master Plan presentation

CORRESPONDENCE:

None

TREASURER'S REPORT:

SUPERINTENDENT'S REPORT:

Update - Tyngsboro and New Boston Well Fields Update on % completion of 2009 Master Plan DWSD Agenda/February 22, 2017 Page 2 of 2

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
Birchmont Booster Pump Station
New Public Records Law/Records Access Officer
Aqua Line Utility/Review of contract & request for extension
State Forest Legislative Filing

OLD BUSINESS:

Audit Report

NEW BUSINESS:

Warrant Articles Emergency Snow Policy Superintendent's 90 Day Evaluation

ADJOURN: