

DRACUT WATER SUPPLY DISTRICT MEETING  
WEDNESDAY, FEBRUARY 26, 2020  
59 HOPKINS ST  
DRACUT, MA 01826  
5:30 PM

**AGENDA**

**February 26, 2020**

RECEIVED  
TOWN CLERK'S OFFICE  
2020 FEB 20 PM 1:01  
KATHLEEN M. GRAHAM  
TOWN CLERK  
DRACUT, MA

**MINUTES:**

Accept the Minutes of January 8, 2020  
Accept the Executive Session Meeting Minutes of January 8, 2020  
Accept the Minutes of February 12, 2020  
Accept the Executive Session Meeting Minutes of February 12, 2020

**APPOINTMENTS:**

6:00 PM - Meeting with Tighe & Bond

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Financials

**DISTRICT COUNSEL'S REPORT**

New Office Building Close-Out – Coughlin Heirs  
Acts/Bylaws Update  
166 Frost Road

**SUPERINTENDENT'S REPORT:**

**Updates:**

Tyngsboro and New Boston Well Fields  
Distribution System

**OLD BUSINESS:**

Tighe & Bond - Master Plan  
State Revolving Fund  
Mass DEP Asset Management Grant Application  
Meeting with Town of Tyngsboro

**NEW BUSINESS:**

Treasurer's Review  
Secretary to Board of Commissioners Review  
Staff Review: Maureen Donnelly and Erica Tanguay  
Purchase of the property of 24 Preston Street, Dracut  
Emergency & Non-Emergency Water Main Break Repair Contracts  
Risk Assessment and Emergency Response Plan  
Draft 2020 Annual Meeting Warrants Review

**ADJOURN:**