

DRACUT WATER SUPPLY DISTRICT MEETING  
WEDNESDAY, FEBRUARY 8, 2017  
DRACUT WATER SUPPLY DISTRICT  
59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM  
DRACUT, MA 01826  
7:00 PM

**AGENDA**

**FEBRUARY 8, 2017**

RECEIVED  
TOWN CLERK'S OFFICE  
17 FEB -2 PM 2:08  
KATHLEEN H. GRAMM  
TOWN CLERK  
DRACUT, MA

**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

**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:**

Office Staff Reviews

Board of Commissioners' Secretary Review

**ADJOURN:**