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KATHLEEN M. GRAHAM
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DRACUT, MA

DRACUT WATER SUPPLY DISTRICT MEETING
WEDNESDAY, JANUARY 11, 2017
DRACUT WATER SUPPLY DISTRICT
59 HOPKINS ST., FIELD SERVICES BUILDING/CONFERENCE ROOM
DRACUT, MA 01826
7:00 PM

AGENDA

JANUARY 11, 2017

MINUTES:

Accept the Minutes of December 12, 2016

APPOINTMENTS:

Community Input

7:20 PM: Tom Michelson/SEA, LLC – Proposal for consulting services

Report: Comparisons relative to Solar Net Metering opportunities

CORRESPONDENCE:

None

TREASURER'S REPORT:

Financials

Audit Report

SUPERINTENDENT'S REPORT:

Tyngsboro and New Boston Well Fields

Reports from Woodard & Curran

Complaint

Master Plan RFP

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 Marijuana Laws/Discussion re development of Personnel Policy

OLD BUSINESS:

State Forest Legislative Filing

NEW BUSINESS:

Treasurer's Review

Public Records Law

Conflict of Interest/Ethics Training

ADJOURN: