

DRACUT WATER SUPPLY DISTRICT MEETING  
WEDNESDAY, JANUARY 25, 2017  
DRACUT WATER SUPPLY DISTRICT  
59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM  
DRACUT, MA 01826  
7:00 PM

**AGENDA**

**JANUARY 25, 2017**

**MINUTES:**

Accept the Minutes of January 11, 2017

**APPOINTMENTS:**

Community Input

7:10 PM: Phil Thibault – Proposed Assisted Living Project

7:20 PM: Paul Malmrose of Tighe & Bond – Discussion on DWSD Master Plan

**CORRESPONDENCE:**

None

**TREASURER'S REPORT:**

**SUPERINTENDENT'S REPORT:**

Update - Tyngsboro and New Boston Well Fields

Reports from Woodard & Curran re time extension request from JP Cardillo and Aqua  
Line Utility

Follow up on Complaint – 8 Gaudette Ln., Tyngsboro

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 Marijuana Laws/Discussion and vote on Personnel Policy  
New Public Records Law/Update

**OLD BUSINESS:**

State Forest Legislative Filing  
Conflict of Interest/Ethics Training  
Audit Report

**NEW BUSINESS:**

Election Calendar 2017  
Office Staff Reviews

**ADJOURN:**