DRACUT WATER SUPPLY DISTRICT MEETING WEDNESDAY, JULY 12, 2017 DRACUT WATER SUPPLY DISTRICT 59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM DRACUT, MA 01826 7:00 PM

AGENDA

JULY 12, 2017

2017 JUL -7 AM 9: 07

MINUTES:

Accept the Minutes of June 6, 2017

APPOINTMENTS:

Community Input

7:10 Dracut DPW: Request DWSD to provide water to the Mathew Boule Memorial Park.

7:20 Woodard & Curran: to discuss the metering replacement project and the insurance claim of KOH spill at TWF.

7:40 Todd Bard: to present new deals on the Solar Net Metering Credits

CORRESPONDENCE:

None

TREASURER'S REPORT:

Financials

SUPERINTENDENT'S REPORT:

Updates:

June's Water Quality issue

Tyngsboro and New Boston Well Fields

Discontinue use of Fluoridation

Undersized Water Main Projects

Birchmont Booster Pump Station

State Forest Booster Pump Station and the new Water Storage Tank

Proposal of a new 12" water main from TWF through Norris Road/Lawrence Ave to

Lakeview Ave

Metering replacement project

DWSD Agenda/July 12, 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
Update on transfer of Birchmont Booster Pump Station
Aqua Line Utility/Review of contract & request for extension
State Forest Legislative Filing
Update on Solar Net Metering Proposal

OLD BUSINESS:

District Counsel's Contract(s) Water Conservation

NEW BUSINESS:

Patricia Lane/Kingsfield Road
Fluoridation
Dracut Old Home Day
Concerns from State Senator's office about a water complaint from Dracut resident

ADJOURN: