DRACUT WATER SUPPLY DISTRICT MEETING WEDNESDAY, MARCH 8, 2017 DRACUT WATER SUPPLY DISTRICT 59 HOPKINS ST., MAIN OFFICE BUILDING/CONFERENCE ROOM DRACUT, MA 01826 6:30 PM

AGENDA

MARCH 8, 2017

MINUTES:

Accept the Minutes of February 22, 2017 Accept the Minutes of February 15, 2017

APPOINTMENTS: Community Input

CORRESPONDENCE:

None

TREASURER'S REPORT: Financials

SUPERINTENDENT'S REPORT:

Update - Tyngsboro and New Boston Well Fields Update on % completion of 2009 Master Plan Master Plan RFP Update

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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 Birchmont Booster Pump Station Aqua Line Utility/Review of contract & request for extension State Forest Legislative Filing

OLD BUSINESS:

Audit Report Superintendent's 90 Day Review

NEW BUSINESS:

Warrant Articles 8" Line Extension Frank Street to Avis Ave

ADJOURN: