# DRACUT WATER SUPPLY DISTRICT MEETING MONDAY, OCTOBER 24, 2016 DRACUT WATER SUPPLY DISTRICT 59 HOPKINS ST., FIELD SERVICES BUILDING/CONFERENCE ROOM DRACUT, MA 01826 7:00 PM

#### **AGENDA**

#### **OCTOBER 24, 2016**

### **MINUTES:**

Accept the Minutes of October 13, 2016 Accept the Minutes of September 28, 2016 Accept the Minutes of September 26, 2016 Accept the Executive Session Minutes of September 15, 2016 Accept the Executive Session Minutes of September 14, 2016

## **APPOINTMENTS:**

Community Input

#### **CORRESPONDENCE:**

#### **TREASURER'S REPORT:**

# **SUPERINTENDENT'S REPORT:**

Update/Field Services Manager

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# **CONSULTANT'S REPORT:**

Update/Woodard & Curran

## **DISTRICT COUNSEL'S REPORT**

103 Fox Ave 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

# **OLD BUSINESS:**

State Forest Legislative Filing Water Conservation Keys & Codes Employee Reviews

## **NEW BUSINESS:**

T Mobil – K Street Tank

## **ADJOURN:**