

DRACUT WATER SUPPLY DISTRICT MEETING  
WEDNESDAY, SEPTEMBER 14, 2016  
DRACUT WATER SUPPLY DISTRICT  
59 HOPKINS ST., MAIN BUILDING  
CONFERENCE ROOM, DRACUT, MA 01826  
7:00 PM

**AGENDA**

**SEPTEMBER 14, 2016**

**MINUTES:**

Accept the Minutes of August 17, 2016  
Accept the Executive Session Minutes of August 17, 2016  
Accept the Executive Session Minutes of August 18, 2016  
Accept the Minutes of July 13, 2016  
Accept the Minutes of June 7, 2016  
Accept the Executive Session Minutes of June 7, 2016

**APPOINTMENTS:**

Community Input  
7:15 PM: Donald & Terri Pimentel/Water Services Lakeview Ave (4 units)

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

Financials

**SUPERINTENDENT'S REPORT:**

Update/Field Services Manager

**CONSULTANT'S REPORT:**

Update/Woodard & Curran

**DISTRICT COUNSEL'S REPORT**

Fox Hill Development/Maintenance Agreement  
103 Fox Ave  
New Office Building Close-Out/Update – Coughlin Heirs  
Acts/Bylaws Update  
Hearthstone Lane - Request for copy of independent analysis report  
Hearthstone Lane - Total cost to the District

**OLD BUSINESS:**

State Forest Legislative Filing  
Hydrant maintenance  
Superintendent Position – Update  
Old Home Day  
Water Conservation

**NEW BUSINESS:**

Field Services Manager Review  
Keys & Codes

**ADJOURN:**