

**MEETING POSTING AND AGENDA
DRACUT WATER SUPPLY DISTRICT**

Pursuant to M.G.L. Chapter 30A, S 18-25

All meeting notices and agenda must be filed, time stamped, and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

NAME OF PUBLIC BODY: **Board of Water Commissioners** MEETING DATE: **October 21, 2020** MEETING TIME: **5:30 PM**

LOCATION OF MEETING: **Harmony Hall
1660 Lakeview Avenue
Dracut, MA 01826**

RECEIVED
TOWN CLERK'S OFFICE
2020 OCT 16 AM 8:50
KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

Clerk/Board Member Signature: William "Zee" Zielinski Date: 10/16/2020

To obtain this document in an alternative format contact Human Resources (978) 957-0441. To request a reasonable accommodation for this event please contact Human Resources no later than 14 days prior to the event.

MEETING AGENDA:

MINUTES:

- Accept the Minutes of September 9, 2020
- Accept the Minutes of September 16, 2020
- Accept the Minutes of October 7, 2020

APPOINTMENTS:

5:40 PM 341 Broadway Road Matt Hamor (Landplex Engineering)

CORRESPONDENCE:

TREASURER'S REPORT:

DISTRICT COUNSEL'S REPORT

- New Office Building Close-Out – Coughlin Heirs
- Acts/Bylaws Update
- Easement at Winding Brook Estates
- 166 Frost Road

SUPERINTENDENT'S REPORT:

Updates:

- Tyngsboro and New Boston Well Fields
 - Well 1 & 4 Test Well Drilling
 - Well 5A Phase 2 Design

SUPERINTENDENT'S REPORT (Cont'd):

Distribution System

- Winding Brook Condominium – Easement
- 1530 Bridge St/144 Greenmont Ave
- 1175 Mammoth Road
- 145-155 Broadway Road

Current Operations Updates

- Pleasant St Pump Station – Pump Replacement
- Burdette Street – Water Main Repairs

OLD BUSINESS:

Tighe & Bond - Master Plan

- Water Treatment Plant
- 16" Water Transmission Mains
- Water Storage Tanks at State Forest

State Revolving Fund

Mass DEP Asset Management Grant Application

Requisition of the property of 24 Preston Street, Dracut

Solar Net Metering Agreement

NEW BUSINESS:

Rules and regulations for tie-in DWSD water system

Water Rate Steps for Residential and Commercial

How to handle Overdue Accounts during COVID-19

Dracut/Tyngsboro Archeological Reconnaissance Survey

District Special Meeting

Superintendent Employment Agreement

ADJOURN:

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.