

RECEIVED/DATE STAMPED
MEETING POSTING AND AGENDA
DRACUT WATER SUPPLY DISTRICT MEETING

RECEIVED
TOWN CLERK'S OFFICE

2022 APR 25 AM 10:31

MEETING POSTING AND AGENDA
DRACUT WATER SUPPLY DISTRICT

TOWN CLERK
DRACUT, MA

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: MEETING DATE: MEETING TIME:
Board of Water Commissioners **Wednesday, April 27, 2022** **6:15 PM**

LOCATION OF MEETING: **Dracut Water Supply District
Main Office, Conference Room
59 Hopkins Street
Dracut, MA 01826**

Clerk/Board Member Signature: William "Zee" Zelinski Date: 4-25-2022
MS

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.

AGENDA

MINUTES:

APPOINTMENTS:

CORRESPONDENCE:

TREASURER'S REPORT:

Financial Report

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update

- Personnel Bylaw Discipline Policy

3 Sleepy Hollow Lane, Tyngsborough

OPEB

Road Impact Fee

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Distribution System
Current Operations Updates
-PFAS

OLD BUSINESS:

Tighe & Bond - Master Plan

- Water Treatment Plant
 - Tyngsborough Sewer Connection Agreement
 - Building Permit
 - Groundbreaking
- 16" Water Transmission Mains
 - Updates
 - Complaint
 - Change orders
- Water Storage Tanks at State Forest
 - New Schedule

State Revolving Fund

- Financial Agreement-Debit Schedule - 20 years or 30 years

K Street Tank

- Public Outreach Meeting
- Next Step
- Special Permit for T-Mobil
- T-Mobil Agreement-Extension

Position of Field Operator

NEW BUSINESS:

Operate Kenwood Water District

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.