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DRACUT, MA

**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: **WEDNESDAY, January 31, 2024** MEETING TIME: **5:45 PM**

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

Clerk/Board Member Signature: William "Zee" Zielinski / WB Date: 01/24/2024

MEETING AGENDA

COMMUNITY INPUT:

MINUTES:

Accept the Minutes of January 10, 2024

APPOINTMENTS:

5:45 PM Steve Coravos / Phineas Street / Water Connection
6:00 PM K St Tank Maintenance Project Presentation – Scott Kelley, Aqueous Infrastructure Management

CORRESPONDENCE:

TREASURER'S REPORT:

Financials

EXECUTIVE SESSION:

For the purpose of discussing potential litigation with the Town of Tyngsborough and the legal strategy thereto.
For the purpose of discussing Water Supply Security

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update
Road Impact Fee
SDF fees – 35 Phineas Street
Letter to Makos Street Residents
Memorandum of Understanding (MOU) between Tyngsborough Water District and DWSD
Agreement between DWSD & Town of Tyngsboro
Easement Agreement – 55 Loon Hill Road, Dracut, MA 01826
Lease Agreement extension with T-Mobile
Water Bill Dispute from 833 Nashua Road
Use of T-Mobile Pole for Tyngsborough Fire Department
Meter to Main Program Review for 12 Willowdale Ave., Tyngsborough

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields
Emergency Generators

Distribution

- K-St Tank Maintenance Project
- SmartOps

Other:

Mass Clean Water Trust approval DWSD LSL Planning Grant

OLD BUSINESS:

Tighe & Bond - Master Plan
Water Treatment Plant

- Updates

Water Storage Tanks at State Forest

- Updates

Undersized Water Main Repair/Replacement at Forest Park Ave
State Revolving Fund

- Revised Lead and Copper Rules

K Street Tank

- K-St Cellular Tower Lease Agreement- T Mobile
- RFP Lease of Space on Water Tank – Verizon & T-Mobile
- Microware Antenna – Tyngsborough Fire Department

Other SRF Projects

Birchmont and Makos Pressure Zone Evaluation
Kenwood Water District – Water Connections and system updates
Tyngsborough Middle School - Water Connection Request
Fee Increase for Meter to Main Program
Fee Increase for Hydrant Maintenance Program
DWSD Office Building Siding Repair

NEW BUSINESS:

Legal Litigation from 63 Willowdale Ave., Dracut
Potential Land Swaps between State Forest Park (DCR) and New Boston Wellfield (DWSD)
Tyngsboro Fire Department Antenna
Appointing Kelley Chasse Keeper of the Records nunk pro tunk
On-Call Excavation Support Procurement
Treasure Review
Superintendent Review

ADJOURN: