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**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)

KATHLEEN M. GRAHAM
TOWN CLERK
DRACUT, MA

NAME OF PUBLIC BODY: **Board of Water Commissioners** MEETING DATE: **December 17, 2020** MEETING TIME: **6:00 PM**
(SNOW DATE)

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

This meeting is also being held remotely using Zoom Platform

JOIN ZOOM MEETING: (fill in all zoom information below)

<https://us02web.zoom.us/j/3927757898>

Meeting ID: 392 775 7898

One tap mobile

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Meeting ID: 392 775 7898

Find your local number: <https://us02web.zoom.us/j/3927757898>

Clerk/Board Member Signature: William "Zee" Zeleznicki, MS Date: 12/15/2020

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 December 2, 2020

Accept the Executive Session Minutes of December 2, 2020

Accept the Minutes of November 18, 2020

Accept the Executive Session Minutes of November 18, 2020

COMMUNITY INPUT:

APPOINTMENTS:

6:10 PM - 341 Broadway Road- Matt Hamor

CORRESPONDENCE:

TREASURER'S REPORT:

DISTRICT COUNSEL'S REPORT

Acts/Bylaws Update

Easement at Winding Brook Estates

166 Frost Road

SUPERINTENDENT'S REPORT:

Updates:

Tyngsboro and New Boston Well Fields

-Well 5A Phase 2 Design

Distribution System

-Winding Brook Condominium – Easement

-1530 Bridge St/144 Greenmont Ave

-341 Broadway Road

Current Operations Updates

-Pleasant St Pump Station – Pump Replacement

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

District's Operations under COVID-19

Dracut/Tyngsborough - Archeological Reconnaissance Survey

Lowell Water Rate Increase

New DEP Regulations – PFAS.

Land Survey Agreement

Holiday work schedule

Superintendent Review

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.