



# Chelmsford Water District

## Notice of Public Meeting

Email Posting to [TDzuris@townofchelmsford.us](mailto:TDzuris@townofchelmsford.us) Thank you.

As required by G.L. c. 30 A, §18-25

Filed with Town Clerk:

DATE: **Wednesday 10 May 2017** TIME: **1:00 PM**

PLACE: **District Offices** ADDRESS: **20 Watershed LN**

### Agenda - Regular Meeting

1. Meeting Open with Pledge of Allegiance
2. Environmental Compliance Report / Todd Melanson (Report distributed at meeting)
3. Superintendent's Report / Robert Delaney (Report distributed at meeting)
4. Financial Director's Report / Lisa Valcich (Reported distributed at meeting)
  - Interest Per Annum
5. Treasurer's Report / John Harrington (Report distributed at meeting)
6. Open Sessions
7. Ronald Wetmore
8. Bill Martin
9. John Harrington
  - Collections
10. Old Business /Action Items
11. New Business
12. Previous Minutes
  - ◆ Regular Meeting : 12 April 2017
13. Upcoming Meetings
  - ◆ Work Session: TBD
  - ◆ Regular Meeting: 07 June 2017 3:00 PM
14. Enterprise Investments
  - Lauren Mersereau – Vice President – Senior Relationship Manager
  - Jeff McDonald – Chief Investment Officer
15. Meeting adjourned.

## ACTION ITEMS

### Short Term Pending (Within a year)

- ◆ Upgrade access roads to all facilities – Bob Delaney
- ◆ Vac Truck: pending DEP approval for solids to go from Smith ST to Crooked Spring Plant
- ◆ Early Retirement Incentive Option: waiting to be signed
- ◆ Irrigation – Summer Management Program Policy and Process –
  - Work session February 2017
  - Work session April 2017

### Long Term Pending (Beyond a year)

- ◆ Chase Land: The estate is in probate court. Town may have right of first option to buy if it's farmland.
- ◆ Barnes Terr / New Well: discussing other remedial options for system balance
- ◆ Inter-municipal agreements
- ◆ Billing for Accounts on Stedman Street – Valcich, Harrington – on hold until Lowell position is filled
- ◆ Clarification of ownership of Canal ST properties