



Chelmsford Water District

Notice of Public Meeting

Email Posting to TDzuris@townofchelmsford.us Thank you.

As required by G.L. c. 30 A, §18-25

Filed with Town Clerk:

DATE: **Wednesday 07 June 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. Business Director's Report – Treasurer's Report / Lisa Valcich (Reported distributed at meeting)
5. Open Sessions
6. Ronald Wetmore
7. Bill Martin
 - ◆ 129 Overlay
8. John Harrington
9. Old Business /Action Items
10. New Business
11. Previous Minutes
 - ◆ Regular Meeting : 10 May 2017
12. Upcoming Meetings
 - ◆ Work Session: 07 June 2017 12:00 PM
 - ◆ Regular Meeting: 12 July 2017 1:00 PM
13. 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 – Melanson, Valcich, Bill M
 - Work session February 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