



Chelmsford Water District

Notice of Public Meeting

Email Posting to tsoule@townofchelmsford.us Thank you.

As required by G.L. c. 30 A, §18-25

Filed with Town Clerk:

DATE: **Wednesday 12 October 2016** TIME: **4:00 PM**

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

Agenda - Regular Meeting

1. Meeting Open with Pledge of Allegiance
2. 4:00 Open Session
3. 4:15 Environmental Compliance Report / Todd Melanson (Report distributed at meeting)
4. 4:30 Superintendent's Report /Robert Delaney (Report distributed at meeting)
5. 5:00 Public Hearings:
 - ◆ Mike Lynch – Property Manager
Lamplighter Green sewer tie in crossing CWD property.
He will have plans and a few people with him.
6. Financial Director's Report / Lisa Valcich (Reported distributed at meeting)
7. Treasurer's Report / John Harrington (Report distributed at meeting)
 - ◆ Northern Bank – BNY Review
8. Ronald Wetmore
9. Bill Martin
 - ◆ Early Retirement
10. John Harrington
11. Old Business /Action Items
12. New Business
 - ◆ Acceptance of a deed from Trustees of Wyndridge Trust for a utility easement
13. Previous Minutes
 - ◆ Regular Meeting : 14 Sept 2016
14. Upcoming Meetings
 - ◆ Work Session: TBD
 - ◆ Regular Meeting: 12 November 2016 4:00 PM
15. Meeting adjourned.

ACTION ITEMS
12 October 2016

Short Term Pending (Within a year)

- ◆ Upgrade access roads to all facilities – Bob Delaney
- ◆ Clarification of ownership of Canal ST properties
- ◆ Vac Truck: pending DEP approval for solids to go from Smith ST to Crooked Spring Plant
- ◆ Early Retirement Incentive Option: waiting to be signed
- ◆ 2017: Loop on Arrow Head to Sleigh Road requires directional drilling
- ◆ Irrigation – Summer Management Program Policy and Process – Melanson, Valcich, Wetmore
- ◆ District Wide Standardized Templates – Valcich, Melanson, Pulisfer, Martin
- ◆ Billing for Accounts on Stedman Street – Valcich, Harrington

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.
- ◆ 2017: Loop on Elm ST to Sleigh RD requires directional drilling
- ◆ Barnes Terr / New Well: discussing other remedial options for system balance
- ◆ Inter-municipal agreements