



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 09 November 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 Auditor Report – Maureen Mara
4. 5:00 Public Hearings
5. 5:15 Environmental Compliance Report / Todd Melanson (Report distributed at meeting)
6. 5:30 Superintendent's Report /Robert Delaney (Report distributed at meeting)
7. Financial Director's Report / Lisa Valcich (Reported distributed at meeting)
8. Treasurer's Report / John Harrington (Report distributed at meeting)
9. Ronald Wetmore
 - ◆ RFP for Cell Tower
10. Bill Martin
 - ◆ Early Retirement
11. John Harrington
12. Old Business /Action Items
13. New Business
14. Previous Minutes
 - ◆ Regular Meeting : 12 Oct 2016
15. Upcoming Meetings
 - ◆ Work Session: TBD
 - ◆ Regular Meeting: 14 December 2016 4:00 PM
16. Meeting adjourned.

ACTION ITEMS
09 November 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
- ◆ Billing for Accounts on Stedman Street – Valcich, Harrington – on hold until Lowell position is filled

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