



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 13 July 2016** TIME: **1:00 PM**

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

Agenda - Regular Meeting

1. Meeting Open with Pledge of Allegiance
2. 1:00 Open Session
3. 1:15 Environmental Compliance Report / Todd Melanson (Report distributed at meeting)
4. 1:30 Brian Milisci, Whitman and Bingham – Proposed Sewer Plan at Lamplighter Green
5. 2:00 Superintendent's Report /Robert Delaney (Report distributed at meeting)
6. 2:30 Public Hearings: none scheduled at time of posting
7. Financial Director's Report / Lisa Valcich (Reported distributed at meeting)
8. Treasurer's Report / John Harrington (Report distributed at meeting)
9. Ronald Wetmore
 - Discussion on RFP Bid Proposals for Lease of Property for Telecommunication Tower and Cellular Equipment
10. Bill Martin
 - Early Retirement Incentive Option for District Employees
 - Review Deed for 6 Ridgewood Road
11. John Harrington
 - Office Design Layout
 - Discussion and vote on rate charges for municipal, private, public, other water districts and commercial entities outside district boundaries.
 - Discussion and vote on rate charges for jobs/work performed by CWD for municipal, private, public, other water districts and commercial entities.
12. Old Business /Action Items
13. New Business
14. Previous Minutes
 - ◆ Work Session : 22 June 2016
 - ◆ Regular Meeting : 08 June 2016
15. Upcoming Meetings
 - ◆ Work Session: TBD
 - ◆ Regular Meeting: 10 Aug 2016 1:00 PM
16. Meeting adjourned.

ACTION ITEMS
13 July 2016
(Updated after meeting)

Short Term Pending (Within a year)

- ◆ Upgrade access roads to all facilities: site walk with Conservation agent pending and culvert at Turnpike Wells needs work
- ◆ Inter-municipal agreements
- ◆ 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
- ◆ Verizon Tower at Watershed LN: pending National Grid
- ◆ IT consultant replacement

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.
- ◆ Legislation to remove public water supply restrictions from 1938
- ◆ 2017: Loop on Elm ST to Sleigh RD requires directional drilling
- ◆ Barnes Terr / New Well: discussing other remedial options for system balance
- ◆ OPEB: annual premiums to be paid from fund