



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 24 August 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 Superintendent's Report /Robert Delaney (Report distributed at meeting)
5. 2:00 Public Hearings: none scheduled at time of posting
6. Financial Director's Report / Lisa Valcich (Reported distributed at meeting)
7. Treasurer's Report / John Harrington (Report distributed at meeting)
8. Ronald Wetmore
 - RFP Lease of Property for Telecommunications Tower
 - Shredding of Old Outdated Documents
9. Bill Martin
 - Early Retirement Incentive Option for District Employees
10. John Harrington
 - Home Owners Leak Insurance
 - Collections
11. Old Business /Action Items
12. New Business
13. Previous Minutes
 - Regular Meeting : 13 July 2016
14. Upcoming Meetings
 - Work Session: TBD
 - Regular Meeting: 14 September 2016 4:00 PM
15. Meeting adjourned.

ACTION ITEMS
24 August 2016
(Updated after meeting)

Short Term Pending (Within a year)

- ◆ Upgrade access roads to all facilities
- ◆ 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

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