



# Chelmsford Water District

## Notice of Public Meeting

Email Posting to [TDzuris@townofchelmsford.us](mailto:TDzuris@townofchelmsford.us) Thank you.

As required by G.L. c. 30 A, §18-25

Filed with Town Clerk:

DATE: **Wednesday 11 January 2017** TIME: **4:00 PM**

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

### Agenda - Regular Meeting

1. Meeting Open with Pledge of Allegiance
2. Ronald Wetmore
  - ◆ RFP for Cell Tower
3. Bill Martin
4. John Harrington
5. Open Session
6. Environmental Compliance Report / Todd Melanson (Report distributed at meeting)
7. Superintendent's Report / Robert Delaney (Report distributed at meeting)
8. 5:00 Public Hearings
9. Financial Director's Report / Lisa Valcich (Report distributed at meeting)
10. Treasurer's Report / John Harrington (Report distributed at meeting)
11. Old Business /Action Items
12. New Business
13. Previous Minutes
  - ◆ Regular Meeting : 14 Dec 2016
14. Upcoming Meetings
  - ◆ Work Session: TBD
  - ◆ Regular Meeting: 08 Feb 2017 4:00 PM
15. Meeting adjourned.

**ACTION ITEMS**  
**11 January 2016**

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
- ◆ 2017: Loop on Arrow Head to Sleigh Road requires directional drilling
- ◆ Irrigation – Summer Management Program Policy and Process – Melanson, Valcich, Bill M
  - Todd will target for agenda item in 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