

**Dighton Water District
192 Williams St.
No. Dighton, Ma 02764**

***Paul Pacheco
Sue Medeiros
Edward Swartz***

COMMISSIONERS

***Carol A. Stevens
TREASURER***

February 9, 2010

A meeting of the Dighton Water District Commissioners was held at the District office at 7:00 P.M. Chairman of the Board, Paul Pacheco called the meeting to order.

First order of business was New Business; Carol Harris and Jim Rivard from Woodward & Curran were present to discuss THM's. Superintendent, Charles Cestodio mentioned he called and asked them to attend to get a second opinion on the THM study. Carol Harris said, "THM problem, question is what's the cause." Charles Cestodio said, "We're currently under an ACO from D.E.P. and working with another engineering firm, collecting TOC and DOC samples we did a two week study earlier to try to justify dosing going out of the plant. We're collecting data for a one year study." Commissioner, Edward Swartz said, "The purpose of my request is we're not sure it's time we get a second pair of eyes to come in and evaluate it differently then what the engineer whose been the engineer here engineering firm has been here for a while so throw us a proposal of what it would take and what the cost would be for you to come in and give us a second pair of eyes just so we would have an idea of what that type of cost it would be. Proposal of what you may think you need to do to come in and what that cost would be, second opinion, second look. Provide us your recommendation we'll compare that." Discussion took place with Jim Rivard. Carol Harris said, "We need to look at additional information, water quality data before and after some routine testing, set up an appointment with Chuck and Donnie to go through specifics of the system, copy of the ACO to have a clear understanding of what D.E.P. is asking you to comply with." Charles Cestodio said, "Make me a list of what you need."

Commissioner, Sue Medeiros explained to everyone the added cost to

send out tax bills from the Town Hall. Bill will go on the warrant for the next meeting.

Fire Chief, Antone Roderick Jr. was in attendance to address a couple of concerns he had. The first concern he had was a letter sent about fire hydrants. The Fire Chief explained an incident that took place on Christmas Eve. Paul Pacheco said, "What we want is to get you together with Chuck to work on a lot of things." Paul Pacheco reviewed a letter regarding Tony's Way. Charles Cestodio reviewed the letter and said, "Anything pertaining to water mains, services or anything to do with the Dighton Water District has to get approved by the Dighton Water District Commissioner's." The Board of Commissioners agreed. Paul Pacheco said, "Communication is important." The Fire Chief asked if the Board would be able to put a lock box at Cedar St. with a master key. Edward Swartz said, "Work with Chuck." The Fire Chief said, "Feel free to call me anytime."

Next order of business was Old Business; Sue Medeiros said, "Tom Medeiros called her and said it was impossible to paint the tops of the hydrants." Charles Cestodio said, "Problem with the tape it won't stick." Paul Pacheco said, "Chuck's been in touch with the Sheriff's Department, stickers are not going to stick to the Fire hydrants that well. Table this to the next meeting read the minutes of that meeting." Sue Medeiros said, "I don't want to table it Paul." Edward Swartz said, "Tyler needs to meet with Chuck, bring the tape down he's going to use go over to the hydrant show him what it's going to do then if there's a problem they can work it out." Charles Cestodio is to contact Tyler.

Next order of business was Fire Meter; Edward Swartz said, "Chuck send us a copy of the current fire meter policy, e-mail it so we can review it and discuss it at the next meeting."

Edward Swartz said, "I make a motion to approve the warrants." Sue Medeiros said, "Second." Paul Pacheco said, "All in favor. Ayes have it."

Edward Swartz said, "I make a motion to approve the minutes." Sue Medeiros said, "Second." Paul Pacheco said, "All in favor. Ayes have it."

Edward Swartz explained to everyone the Executive Session held earlier was to discuss the upcoming Contract Negotiations. Sue Medeiros asked Treasurer/Clerk, Carol Stevens to post a meeting for February 17, 2010 at 10:00 A.M.

Next order of business was public input; Charles Roderiques mentioned he wanted to serve on the Finance Committee. Carol

Stevens mentioned she sent an e-mail to James Ready, Clerk of the Finance Committee to see if they had re-organized. James Ready replied they had not they were remaining four members and an advisor at large. Edward Swartz said, "They have to accept applications they are set-up by the by-laws they can't have an advisor at large. At the Annual District Meeting the Moderator will appoint the new Finance Committee."

Selectman, Thomas Pires questioned the number of feet from a hydrant to the property line and how it was set up. There was a discussion. Edward Swartz said, "Wording says 2000 feet to the property line, Attorney approved it over the years, we are continuing to look at the whole issue."

Return of FY10 taxes was discussed.

Next order of business Superintendent, Monthly Report; (Copy Attached.)

Edward Swartz said, "I make a motion to approve the Lease Agreement for the antennas on the tanks and for Chuck to be instructed to move forward with those." Sue Medeiros said, "Second." Paul Pacheco said, "All in favor, ayes have it."

Bids were discussed.

Roofs were discussed. The Board decided to get quotes and schedule for the spring.

Flushing was discussed. Edward Swartz said, "Strongest flushing program that we've had blow those lines out as hard as we have to, if we have to schedule overnight so we don't have to skip around the school because they're in session guys flushing at 3:00 A.M." Charles Cestodio said, "He's (Donnie) running the place on eight hours, no way we can run the place eight hours and have the guys out flushing have to go on double shifts." Edward Swartz said, "Work it out." Paul Pacheco said, "My opinion before we go to double shift again, we put the Treatment Plant on second shift. Guys working Distribution two of them here maybe three some days that can turn that plant on at 7:00 A.M. if you need it to be done. Treatment Plant operators can come in at two in the afternoon work until 10 at night no sense having day time shift and night time shift Treatment should work 2-10 anything additional already have guys here." Edward Swartz said, "Chuck and Donnie need to work out what's going to work the best to run this thing on a daily basis. The operation on a day to day basis needs to be put together by these two guys and presented to us and we either say we think it's going to work or we don't think it's going to work."

Truck bids were reviewed.

Underwater Solutions quotes reviewed.

Plans for old building were discussed. New building options were discussed. Finance Committee to be contacted to see if one member wants to be part of the Building Committee. Appraisal to be done on the old building before the next meeting. Charles Cestodio will check into grants.

Charles Cestodio asked for approval to attend some classes. Classes approved.

Paul Pacheco mentioned he would not be able to make the March 9th meeting. Meeting set for March 9th at 6:00 P.M.

Prime Operator, Dorian Jefferson discussed the backflow program and mentioned Gary wanted to go for a surveyors license." Paul Pacheco asked, "Who has a surveyor's license?" Dorian Jefferson said, "Barry doesn't have one." Paul Pacheco asked, "Is Barry going for his?" Dorian Jefferson said, "I asked him if he wanted to go he didn't seem like he was interested right now till after the contract. Gary doesn't have a problem going." Charles Cestodio said, "You've got three surveyors already." Discussion back and forth between Dorian Jefferson and Charles Cestodio about business surveys and cross connections. Sue Medeiros said, "I make a motion we table this until the next meeting." Paul Pacheco said, "I'll step down and second the motion. All in favor, ayes have it." Paul Pacheco said, "I make a motion to table cross connection until we talk to Steve." Sue Medeiros said, "Yes, please." Paul Pacheco said, "Alright hold on, wait, wait, I'm not going to listen to any more arguments we're going to talk to Steve the Board will make a decision, I step down make a motion this gets tabled until we have a chance to talk to Steve." Sue Medeiros said, "Second." Paul Pacheco said, "All in favor, ayes have it."

Carol Stevens mentioned the figure for FY11 Bristol County Retirement was \$78,453.00 and the bank loans right now were \$569,107.95. Paul Pacheco asked Carol Stevens to e-mail the Board the minutes from when Tom Medeiros's son came in.

Paul Pacheco said, "I make a motion to adjourn." Sue Medeiros said, "Second." Paul Pacheco said, "All in favor, ayes have it." Meeting adjourned at 9:25 P.M.

Respectfully Submitted,
Carol A. Stevens
District Clerk

Those in Attendance:

Paul Pacheco
Sue Medeiros
Edward Swartz
Carol Harris
Jim Rivard
Fire Chief- Antone Roderick Jr.
Paul Joly
Charles Roderigues
Danny Carpenter
Thomas Pires

Charles Cestodio Jr.

Carol A. Stevens

Dorian Jefferson
