

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

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

COMMISSIONERS

***Carol A. Stevens
TREASURER***

March 9, 2010

A meeting of the Dighton Water District Commissioners was held at the District office at 6:00 P.M. Chairman of the Board, Paul Pacheco was unable to attend Clerk of the Board; Sue Medeiros called the meeting to order.

First order of business was New Business; Commissioner, Edward Swartz said, "I was online looking at different payroll systems I came across paychex it offers the clock type of system we had discussed as a Board. I just called them and said do you guys offer this they said, "Yes" I said call Carol and ask if you can get on the agenda." Brian Marcello the Sales Consultant from Paychex was in attendance to give an introduction to Paychex. Brian Marcello said, "The reason I'm here is I spoke to Ed who's looking to enhance the payroll process a little bit with a biometric time clock fingerprint. What is the main reason why you are looking to integrate that?" Edward Swartz said, "Just so we can track, have an automated tracking system." Brian Marcello said, "We started doing Aquaria water July of last year." Edward Swartz said, "Vacation time, sick time, ours based off days not hours." Brian Marcello asked, "Did you speak to someone from our Old Rochester office?" Edward Swartz said, "They called me today." Brian Marcello asked, "Joe? Did you speak to an actual time clock person? It would take two weeks for the time clock to be up and running." Edward Swartz said, "I would like to see written proposal separating out the hardware from the rest of it. Currently funding is available for the service, from the hardware standpoint we would have to make a request from the reserve fund. E-mail the proposal to Carol she'll forward it to the Commissioners and put it on the agenda for next month." Brian Marcello asked, "If you were to start when would it be?" Edward Swartz said, "July 1st."

Next order of business was Old Business; Tyler and Tom Medeiros were in attendance to give a review of Tyler's Eagle Scout project. Superintendent, Charles Cestodio asked, "How are you attaching the sticker? I'm concerned with the condition of the hydrants." Tyler Medeiros said, "Physically impossible for us to paint the hydrants." Edward Swartz said, "Tom and I had a good session about it the other day. I think what we really need to do is just make sure the ones that are really bad skip over those notify us that they're bad, skip it, tell us where it's located, put a schedule out to get them painted and then once we get those done come back and finish up with those. I think that addresses some of the issue does that sound reasonable?" Charles Cestodio said, "As far as I can see most of them that are in Town should be painted. Where are you planning on putting this tape?" Tyler Medeiros said, "Right on the top." Tom Medeiros said, "Scalloped, right on the scallop part, full circle would go on the barrel of the hydrant it wouldn't be on the bonnet." Edward Swartz asked, "What is the time frame?" Tyler Medeiros said, "Planning to start the end of this month, beginning of next." Edward Swartz asked, "When do you have to complete this by?" Tyler Medeiros said, "Project has to be turned in and submitted by my 18th birthday, March 23 of next year." Tom Medeiros said, "All the paperwork and project to be completed by September of this year." Edward Swartz said, "So you can work with us over the summer if we have to paint some and you have to come back throughout the summer to do this." Charles Cestodio said, "Figure out which area of Town the ones that are in good shape are and you can direct him which area of Town to start in we can maybe get ahead of where you start and paint some of those prior to you getting to them." Tom Medeiros said, "Two Districts, plus 138 in Somerset." Edward Swartz said, "You're doing North Dighton start with them first at least it gives us some time. Contact Chuck a couple of weeks before you're ready to start on the Dighton ones so he knows when you're going to start he will give you some direction of where we want you to start."

Next order of business was the Finance Committee; Finance members, James Ready and Robert Peixoto were in attendance. Edward Swartz said, "It's the job of the Finance to make recommendations to the District rate payers we have our own recommendations and will have our own recommendations as a Board on what we think and we can meet. The role is not to jointly come up with the budget. We will make sure that you have the completed budget in a timely manner. May 27th is the date for the Annual Meeting. We will have a completed budget to you by the 23rd of April. If the Finance Committee wants to meet prior to District meeting with the Board of Commissioners make a request. Election is May 17th. Post a special for extra sampling \$22,595 D.E.P. has changed regulations. I make a motion Special District Meeting for Tuesday, March 30th. Do you have a full complement of members?" James Ready said, "Four and an

associate." Edward Swartz said, "Charles Roderigues wanted to serve on the Committee." James Ready said, "Right now we really don't have an opening." Edward Swartz said, "Four members, there should be five voting members. If one of the Finance Committee members wants to volunteer to be on the new Building Committee Chuck is leading that Committee notify him."

The next order of Business was Public Input; Charles Roderigues asked if the Millers Lane extension was within the 2000 feet. Prime Operator, Dorian Jefferson said, "It falls with the 2000 feet radius there is a hydrant on the corner Hunters Hill I measured it all out."

Edward Swartz said, "I make a motion to approve the warrants." Sue Medeiros said, "I'll step down and second, all in favor. Ayes have it."

Edward Swartz said, "I make a motion to approve the minutes." Sue Medeiros said, "I'll step down and second, all in favor. Ayes have it."

Edward Swartz said, "Election May 17th, Annual May 27th."

Treasurer/Clerk, Carol Stevens asked for approval for renewal of the Security System for the office computers, approval was given to renew for three years at \$504.00 which will be on next month's warrants. The warrant for the Election was signed by the Board.

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

Charles Cestodio said, "Bob Watson from Metro PCS said the Board approved a figure of \$1900.00." Edward Swartz said, "They did propose \$1900.00 we told them from day one they pay the same as what everyone else is paying \$2200.00." Charles Cestodio said, "I told him you didn't approve \$1900.00." Edward Swartz said, "Tell him we don't care if he puts an antenna up there or not we never said anything less than what anybody else was paying if he'd like to come and meet with us next month put him on the agenda."

Approval was given by the Board to send a letter to Antone Roderick regarding his subdivision.

Charles Cestodio mentioned a dig safe class to be held 3/17. Edward Swartz said, "Move to approve class on 3/17 for Distribution for anyone Chuck deems necessary to attend and if it fits in the schedule." Sue Medeiros stepped down and seconded the motion. Charles Cestodio mentioned a class he would attend on March 25th. Edward Swartz said, "So moved." Sue Medeiros stepped down and seconded the motion. Charles Cestodio mentioned a class on 4/14 that Dorian Jefferson and Secondary Operator, Robert Thibeault wanted to attend.

Edward Swartz said, "So moved." Sue Medeiros stepped down and seconded the motion. Charles Cestodio said, "There's a class on 4/20 that Dorian Jefferson and Robert Thibeault want to attend but already have their licenses so Barry or Gary should go." Edward Swartz said, "So moved." Sue Medeiros stepped down and seconded the motion. Charles Cestodio said, "The only thing the ones in April I want to start flushing in April I have to try to make sure there is coverage here I need someone to keep the tanks full." Edward Swartz said, "You guys work that out. You know my feelings if we need to pay somebody a couple of hour's overtime to make sure we get a good hard flush make sure we do it."

Charles Cestodio said, "I met with Javier from Aquaria at the location of the connection." Sue Medeiros said, "A letter went out from the Selectmen I saw the letter I didn't see Water Commissioners were cc'd on that letter." Edward Swartz said, "\$100,000 they wanted from the rate payers of the District, the Town's covered we have an agreement with Taunton, and Somerset, North Dighton has one with us, so what's not covered I don't get it. Commissioners don't support this, the Finance Committee doesn't support it it's probably not going to pass at District Meeting. Unless somebody shows me why we have to do this other than the Board of Selectmen who have come up with this brilliant plan to do this I truly don't know who it benefits it doesn't benefit the Town. The only way it would benefit North Dighton is through us. If and when any kind of development goes on Tremont St. that is the perfect opportunity to have it done. Chuck is going to meet with them Thursday. Report back to us what you find out at the meeting, tell them any funds going to be expended on a project like this need to be presented to the District rate payers, benefits of adding this additional line need to be showed to the District rate payers."

Dighton Woods subdivision was reviewed.

Charles Cestodio mentioned Stonegate subdivision was sold and the District's agreement was with Pat Kelly and not the new owner. Stonegate subdivision was reviewed.

Charles Cestodio said, "Steel buildings I got some information on line and I have a book if anybody wants to look at it. The buildings are fairly reasonable around \$40,000 for an 80 x 100." Edward Swartz said, "Work with the Building Committee let the Building Committee come in with two or three recommendations then take it to the District Meeting see where it goes."

Charles Cestodio mentioned Carol Harris would be attending the next meeting and the bid opening was also going to be that night. Bids were discussed.

Roofs in need of repair at Walker St. and Cedar St. were discussed.

Carol Stevens mentioned she had contacted Realtor, John Treacy and asked him to do an appraisal on the old office building and that John mentioned it would cost \$300.00. Edward Swartz said, "I'll ask Mary Amaral, I also know a guy in Swansea."

Charles Cestodio mentioned the 1998 pickup's chassis was cracked and he also obtained information to replace the war wagon. Information was reviewed. Edward Swartz said, "Test drive it bring it back here the Commissioners can come down take a look at it as well as the guys, see what we think about it."

Edward Swartz said, "Executive session with Chuck, two minutes." Dorian Jefferson said, "Gary, thing last meeting class Gary wanted to go to suppose to review again this month." Edward Swartz said, "Six hundred dollars for a three day class." Dorian Jefferson said, "That one class gives him all the CEU'S he needs for the next two years." Edward Swartz said, "We'll review this with Chuck. I make a motion to go into executive session." Sue Medeiros said, "Second." Dorian Jefferson said, "Do something about this, Steve sent you letters on this." Edward Swartz said, "We'll talk about that we're in executive session."

In attendance at the executive session were Sue Medeiros, Edward Swartz and Charles Cestodio."

Respectfully Submitted,
Carol A. Stevens
District Clerk

Those in Attendance:

Sue Medeiros
Edward Swartz
Charles Roderigues
Danny Carpenter
Brian Marcello

Charles Cestodio Jr.

Carol A. Stevens

Dorian Jefferson
