

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

May 27, 2010

The Annual Meeting of the Dighton Water District was held in the Cafeteria at the Dighton Middle School on Thursday, May 27, 2010 at 7:00 P.M. The Warrant for the meeting was posted on May 19, 2010 at the Town Offices and the Post Offices in Dighton.

District Clerk, Carol Stevens, called the meeting to order at 7:06 P.M. and went as follows:

On a motion made and seconded, the District voted to dispense with the reading of the Warrant.

ARTICLE I

On a motion made and seconded, Attorney John Blake was nominated Moderator for the evening. It was voted with a hand count 8 in favor 5 opposed, Attorney John Blake proceeded with the meeting.

ARTICLE II

On a motion made and seconded, the District voted unanimously to hear the reports of the officers as written.

ARTICLE III

On a motion made and seconded the District voted to raise and appropriate, \$14, 972.60 to compensate officers as described under Article 3.

ARTICLE IV

On a motion made and seconded the District voted unanimously to Bond the Treasurer in accordance with Section 121, Chapter 41, of the General Laws, \$1,560.00.

ARTICLE V

On a motion made and seconded the District voted unanimously to raise and appropriate \$576,636.50 for the redemption of District Bonds and Notes becoming due in the year ending June 30, 2011 and to pay the interest on District Debt.

ARTICLE VI

On a motion made and seconded, to raise and appropriate, \$1,321,645 to defray District charges and assessments for the year ending June 30, 2011 as approved by the Commissioners of the District, James Ready of the Finance Committee made a motion to amend to consider the budget by line item number, motion was seconded. Motion carried. After going through every article line by line the total remained the same.

ARTICLE VII

On a motion made and seconded, the District voted unanimously to authorize the Treasurer with the approval of the Commissioners to borrow from time to time in anticipation of revenue for the year ending June 30, 2011 in accordance with the General Laws, Chapter 44, Section 4, and Acts in Amendment thereof, and including in addition thereto, Chapter 849 of the Acts of 1969, as amended, and to issue a note or notes therefor payable within

one year and to renew any notes as may be given for a period of less than one year in accordance with Section 17, Chapter 44, of the General Laws.

ARTICLE VIII

On a motion made and seconded, the District voted unanimously to raise and appropriate \$1,460.00 for a required D.E.P. Assessment.

ARTICLE IX

On a motion made and seconded, the District voted unanimously to raise and appropriate \$1,000.00 for certified mailings.

ARTICLE X

On a motion made and seconded, the District voted unanimously to raise and appropriate \$2,500.00 for a water awareness program.

ARTICLE XI

On a motion made and seconded, the District voted unanimously to raise and appropriate \$5,000 to establish a revolving account into which shall be paid fees collected by the Dighton Water District for service installations, said monies to be expended from said revolving account by the Dighton Water District, Board of Commissioners, the money is to be used to purchase materials, contractual labor and equipment for the installation of water services and repairs to said water services. Spending will be capped at \$10,000.00.

ARTICLE XII

On a motion made and seconded, the District voted unanimously to raise and appropriate, \$9,000.00 to the District's reserve account, said monies to be expended from said account by approval of the Dighton Water District's Finance Committee. Spending shall be capped at \$9,000.00.

ARTICLE XIII

On a motion made and seconded, the District voted unanimously to raise and appropriate, \$1,500.00 to have an appraisal done on the Dighton Water District property located at 527 Somerset Ave., Dighton, MA

ARTICLE XIV

On motion made and seconded, the District voted to unanimously to table Article 14.

ARTICLE XV

A motion was made and seconded to transfer \$14,000 from free cash to pay the final invoice for the rehabilitation of the Elm St. and Williams St. tanks. Chairman of the Board of Commissioners, Sue Medeiros made a motion to amend the Article to read vote to raise and appropriate \$14,000 Commissioner, Paul Pacheco seconded the motion. After a discussion was held Sue Medeiros made a motion to withdraw the amendment, Paul Pacheco withdrew his second. On the original motion the District voted unanimously to transfer \$14,000 from free cash to pay the final invoice for the rehabilitation of the Elm St. and Williams St. tanks.

Attorney John Blake asked if there was any other business to come before the meeting or any other motions.

James Ready made a motion to dissolve. Motion died for lack of a second.

Nancy Goulart made a motion to accept the report of the officers as presented, Sue

Medeiros seconded the motion. Motion passed unanimously.

Nancy Goulart asked for an update on defining the District. A brief discussion was held.

Attorney John Blake re-appointed Charles Roderigues to continue serving on the Finance Committee. Joseph Lawrence and James Ready made it known they did not want to serve.

A motion made and seconded, the meeting dissolved at 8:25 P.M.

Respectfully Submitted,
Carol Stevens
District Clerk

Board of Water Commissioners
