

Dighton Water District

192 Williams St.
No. Dighton, Ma 02764

Paul Joly
Patrick Menges
Sue Medeiros

COMMISSIONERS

Card A. Stevens
TREASURER

June 16, 2011

Chairman of the Board, Paul Joly called the meeting to order at 6:34 P.M.

Present: Paul Joly, Patrick Menges, Sue Medeiros

Clerk of the Board, Patrick Menges, moved to consider adjournment at 9:30 P.M., seconded, Sue Medeiros; all were in favor.

Re-Appoint-Treasurer/Clerk: Patrick Menges, VOTED to re-appoint Carol Stevens as Clerk/Treasurer for 2011/2012, seconded, Sue Medeiros; all were in favor.

Re-Appoint-Superintendent: Patrick Menges, VOTED to re-appoint Charles Cestodio Jr. as Superintendent of the District for 2011/2012, seconded, Sue Medeiros; all were in favor.

Mark Abrahams: Patrick Menges, VOTED to accept Mr. Abrahams \$72 an hour rate subject to our control as to assistance after the core work is done, seconded, Sue Medeiros; all were in favor.

Krista Payton-Aggie School: Paul Joly recommendation for Krista Payton to go to the Registry to get a copy of what was recorded to give the Board something to go by. Carol Stevens will check the District records. Superintendent, Charles Cestodio to set up a time and date to go to the Aggie School.

Superintendent, Monthly Report: Patrick Menges, VOTED to accept the Superintendent report and give him the necessary authority to continue to function as outlined, seconded, Sue Medeiros; all were in favor.

Approve Minutes: Patrick Menges, VOTED no objection they stand approved as written. Minutes approved were, February 8, May 26th and June 14th.

Approve Warrants: Sue Medeiros, VOTED to accept the warrants as signed, seconded, Patrick Menges; all were in favor.

Informational Meeting District Boundaries: Patrick Menges, VOTED Informational Meeting to be held June 25th at 2:00 P.M. at the Dighton Town Hall, seconded, Sue Medeiros; all were in favor.

Discussion was held on the tax radius/status check on broadcasting meetings. Patrick Menges, VOTED that we authorize the tape go down to Town Hall to be broadcast, seconded, Sue Medeiros; all were in favor.

Land Purchase Status: Patrick Menges, VOTED that we authorize the Clerk to send a friendly letter to the seller asking him for a writing that includes the price terms, payment schedule, payment that we have agreed upon that we can forward to the EEA with an application for a grant purchase, seconded, Sue Medeiros; all were in favor.

Set date for Auction/Proposals for Somerset Ave. Prop., VOTED tabled.

Main St. /repairs, funding etc...: Patrick Menges, VOTED Superintendent furnish us when possible an estimated price per foot

for materials, labor District is going to do straight time for the bridge work, seconded, Sue Medeiros; all were in favor.

Establish Policy Book-Annual District Meeting: Patrick Menges, VOTED to move that the Board establish a policy book in which the Commissioners may place written policies that have been adopted by the Board for guidance of business and operations, seconded, Sue Medeiros; all were in favor

Patrick Menges, VOTED that the Annual District Meeting Policy as written be forwarded to the Clerk before we adopt it as a written policy to be put in the policy book, seconded, Sue Medeiros; all were in favor.

Trust Fund: Patrick Menges, VOTED that the proposed legislature to create a trust for funding of water resources exploration acquisition and development be referred to District legal Counsel for review in preparation for a vote by the District asking the general court to enact it, seconded, Sue Medeiros; all were in favor.

Human Resources by-law: Sue Medeiros, VOTED tabled until next month, seconded, Patrick Menges; all in favor.

EEA Grant: Patrick Menges, VOTED the Board vote to authorize the Treasurer to post online on the District website the monthly balances in the lines of the District's operating budget as they appear on the cash flow statement furnished to the Finance Committee the wages account balance shall be shown as a single figure and no individual earnings should be disclosed singly by name, with concurrence of Mark Abrahams, with Mark Abrahams concerns then we'll do it, seconded, Sue Medeiros; all were in favor.

D.O.R. Management Audit/waiting list: Patrick Menges, VOTED the Board vote to instruct the Treasurer to have the Dighton Water District placed on the D.O.R. waiting list for a management review, seconded, Sue Medeiros; all were in favor.

Special District Meeting August: Patrick Menges, VOTED that the Board for planning purposes tentatively view August 11 as a possible

date for a Special District Meeting, seconded, Sue Medeiros; all were in favor.

No Announcements.

Acknowledgements: Patrick Menges said, "As clerk of the Board I'm prepared to write thank you letters to the vocational school, Carol Beauregard, and any volunteers who have helped us in the recent past to who thank you's have not been written, however if the Superintendent wants to draft a letter to the High School I think that's a good idea I do think as a general acknowledgement publicly tonight thank you to everyone who has volunteered time, talent, services or whatever in the service of the Water District and its operations during the past year, seconded, Sue Medeiros; all were in favor.

Commissioners meetings; dates, times and skeletal agenda: Patrick Menges said, "Next meeting of the Board should be on the 12th of July at 6:30 and among items for a skeletal agenda we have a report on the results of our information meeting as old business. VOTED, Senator Marc Pacheco and Representative Haddad to be invited to attend July 12th meeting, tour of the plant, inform them where the District stands with the work on the District Boundaries. Short agenda for that night, seconded, Sue Medeiros; all were in favor.

No Public Input.

No Executive Session.

Adjournment: Sue Medeiros, VOTED to adjourn at 8:29 P.M., seconded, Patrick Menges; all in favor.

Respectfully Submitted,

Carol A. Stevens
District Clerk

Those in Attendance:

Paul Joly

Patrick Menges

Sue Medeiros

Charles Cestodio Jr.

Carol A. Stevens
