

Dighton Water District

192 Williams St.
No. Dighton, Ma 02764

Paul Joly
Patrick Menges
Sue Medeiros

COMMISSIONERS

Card A. Stevens
TREASURER

December 2, 2011

Chairman of the Board, Paul Joly called the meeting to order at 11:00 A.M.

Present: Paul Joly, Patrick Menges and Sue Medeiros.

Pledge of Allegiance.

Paul Joly VOTED; To go into executive session, so moved, Clerk of the Board, Patrick Menges, all were in favor.

Patrick Menges took a roll call vote; Commissioner Joly, present, Commissioner Medeiros, aye, and Commissioner Menges, aye.

Patrick Menges VOTED; To re-open for public input when done with the outstanding executive part, seconded, Sue Medeiros, all were in favor.

Sue Medeiros VOTED; To come out of executive session into open session 12:05 P.M., seconded, Patrick Menges, all were in favor.

Patrick Menges VOTED; To move that the Board request District

Counsel to prepare a notice of open applications for refunds for a period 15th December- 15th January actually go ahead and publish it when he's got the draft done, seconded, Sue Medeiros, all were in favor. On a motion made and seconded the Board VOTED; To publish the notice in the paper, all were in favor.

Public Input;

Patrick Menges made to two ethical disclosures;

1. Ticket to an alumni concert worth \$10.00 from Joan DeLano
2. Downed Spruce in his yard from Hurricane Irene employee Barry Ferreira requesting wood for outdoor furnace

Commissioner Joly and Commissioner voted in favor of Patrick attending the concert, and downed wood going to Barry Ferreira on his own time not during working hours.

Patrick Menges VOTED; To adjourn the meeting at 12:15 P.M., seconded, Sue Medeiros, all were in favor.

Respectfully Submitted,

Carol A. Stevens
District Clerk

Those in Attendance:

Paul Joly
Patrick Menges
Sue Medeiros
Attorney David Gay
Tina Bragga

Charles Cestodio

Carol A. Stevens
