

Dighton Water District

192 Williams St.
No. Dighton, Ma 02764

Sue Medeiros
Paul Joly
Paul Pacheco

COMMISSIONERS

Card A. Stevens
TREASURER

February 8, 2011

Chairman of the Board, Sue Medeiros called the meeting to order at 6:00 P.M.

Present: Sue Medeiros, Paul Pacheco

Executive Session:

Motion: Sue Medeiros, seconded: Paul Pacheco, VOTED to go into executive session with Jennifer Luiz.

Motion: Sue Medeiros, seconded: Paul Pacheco, VOTED to return to open session at 6:55 P.M.

Jennifer Luiz

Copy of an audit done by Peter Roache was given to Jennifer Luiz for review. Jennifer Luiz's hours of work were discussed.

Approve Warrants

Motion: Sue Medeiros, seconded Paul Pacheco, VOTED to approve the warrants.

Cruiser fees were discussed, Motion: Paul Pacheco, seconded Sue Medeiros, VOTED to hold off until fees are straightened out.

New Business

Gary from Edron Business Systems to discuss scanner options and pricing. Scanner purchase was put on hold.

Next; Articles and budget for the Finance Committee were reviewed.

Old Business

National Grid rates and billing were discussed. Superintendent, Charles Cestodio is to gather more information.

Announcements

Public Input

Pamela Jefferson questioned televising the Water District meetings. Sue Medeiros stated concerns on the cost factor. Paul Pacheco stated it comes down to whether the taxed people want it or not. Motion: Sue Medeiros, seconded: Paul Pacheco to table until the next meeting, not on the agenda.

Superintendent, Monthly Report

Snow Buried Hydrants -	Discussed and reviewed.
Tyler Medeiros Eagle Scout Award- seconded: Paul Pacheco, VOTED	Motion: Sue Medeiros, to purchase a plaque
Cedar St. Well #2-	Discussed and reviewed
Motion: Sue Medeiros, seconded: Paul Pacheco,	Voted to have Marc Owen attend March 8 th meeting.
Trees at Old Office- On hold till spring.	
Chlorine Analyzers for The Clear wells-	Discussed, Stephen DeFrancesco to bring information next meeting.
Cedar Estates Subdivision-	Discussed and reviewed.

Approval was given to purchase gravel, voted Sue Medeiros, Paul Pacheco.

Motion: Sue Medeiros, seconded: Paul Pacheco VOTED to adjourn
at 9:40 P.M.
Vote: UNANIMOUS

Respectfully Submitted,

Carol A. Stevens
District Clerk

Those in Attendance:

Sue Medeiros

Paul Pacheco

Jennifer Luiz

Gary Edron

Dorian Jefferson

Pam Jefferson

Karen O'Connor

Charles Roderigues

Charles Cestodio Jr.

Carol A. Stevens
