

Dighton Water District

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

**Paul Joly
Patrick Menges
Sue Medeiros**

COMMISSIONERS

***Carol A. Stevens*
TREASURER**

May 1, 2012

Chairman of the Board, Paul Joly called the meeting to order 7:05 P.M., Commissioner, Sue Medeiros seconded the motion, and all were in favor.

Pledge of Allegiance

The Board met with the Finance Committee to review the budget and warrant for the Annual District Meeting. A discussion was held.

Patrick Menges VOTED; To transfer from Capital Improvement for Debt Retirement \$559, 266.32, Sue Medeiros seconded the motion, all were in favor.

A copy of the agreed upon budget and warrant are attached.

The Finance Committee was thanked for their time and effort.

New Position/issues/Chain of Command Policy; Superintendent, Charles Cestodio updated everyone on issues that had already come up since the new position was put in place on Monday. The Board made clear the Superintendent is in charge, the Superintendent will say who is in charge of whom. One issue was safety, General Working Foreman; Robert Thibeault will be in charge of safety and was named

as the authorized buyer of safety equipment. A copy of the Superintendent's new Chain of Command Policy was reviewed. Paul Joly VOTED; To sign the Chain of Command Policy, seconded Sue Medeiros, Patrick Menges, all were in favor. The Board asked that the policy be posted. The Board made clear if there are any questions or issues the three members should be contacted, issues shouldn't be being discussed with only one member; they should be going through the Board of three to avoid the problems that currently exist.

Approve Quote for Well Cleaning; To be addressed on May 8, 2012.

Human Resource/Disciplinary Policy; Patrick Menges to adapt disciplinary policy for the Board to review.

Public Input;

Paul Joly VOTED to adjourn at 9:16 P.M. Patrick Menges seconded the motion all were in favor.

Respectfully Submitted,

Carol A. Stevens
District Clerk

Those in Attendance:

Paul Joly
Patrick Menges
Sue Medeiros

Karen O'Connor
Michael Callahan

Charles Cestodio

Carol A. Stevens
