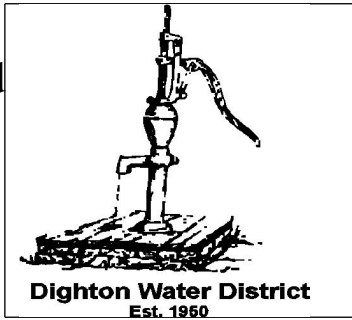


Board



# DIGHTON WATER DISTRICT

## of Commissioners

MEETING

MAY 8, 2012 DISTRICT HEADQUARTERS  
AMENDED AGENDA

### **AGENDA:**

1. Call to Order
  2. Pledge of Allegiance
  3. Meetings With Scheduled Guests
    - District Finance Committee
      - Approve Tax Rate reduction transfer article  
For Annual District Meeting Warrant
      - Members' warrant article proposals  
Mr. Edward D. Reese, Somerset Avenue
      - Meter/billing matter; policy/procedure  
-District truck fuel procurement  
Mr. Ronald Carr, Elm Street
      - Extension of Elm Street Main south of Hart Street  
Financial Advisor Mark Abrahams
      - Professional Study of Rates/Fees  
(with Engineer Stephen DeFrancesco)
      - Mandatory Minimum Treasury Balances Question
      - Refunds payment procedure question(s)
      - Status of Budget Balances on District Website
  4. Approve Minutes of Prior Meetings
  5. Approve Warrants
  7. Quarterly Review of Executive Session Minutes for Possible Public Release
  8. Quarterly Review of Compensatory Time Accruals
  9. Correspondence
    - Selectmen's Letters Regarding 527 Somerset Ave./ Water Resources Trust Board  
Of Trustees
    - Letter from Trident Insurance Regarding Robbie LePage
    - Letter from Attorney James Fagan
    - Petition of Everett Pacheco for Exclusion of Audrey Lane Property
  10. Superintendent's Report
    - Bids
    - Quotations Well Cleaning
    - Authorize Digital Metering Pilot Program
  11. Old Business
    - Annual District Meeting Warrant
    - Sale of Old Building 527 Somerset Ave.; rental possibility
    - Statuses of:
      - Professional Rates/Fees Study
      - D.O.R. Management Review
- EXECUTIVE SESSION, Potential Litigation, MGL Chapter 30 s.21 (a) 3

Action on Applications for Abatements/Refunds as required  
Report on Student Government Day/Water Awareness Week Planning

12. New Business

Approve Annual Report for Annual District Meeting

Annual District Meeting

Advertise for Water Resources Trustee

Appoint Commission ex. Officio Trustee

Glenn Jefferson

Meetings not being video recorded

Budget Balances being put on the website

Meeting Agenda's not being posted on District website

Contract being posted on website

13. Acknowledgements

14. Announcements

Annual District Election 21 May

Annual District Meeting 24 May

Tricentennial Observance, Student Government Day, May 30th

15. Public Input

16. Adjournment