

DIGHTON WATER DISTRICT ANNUAL MEETING

May 24, 2012

The Annual Meeting of the Dighton Water District was held in the Cafeteria at the Dighton Middle School on Thursday, May 24, 2012 at 7:00 P.M. The Warrant for the meeting was posted on May 8, 2012 at the Town Offices and the Post Offices in Dighton.

District Clerk, Carol Stevens, called the meeting to order at 7:00 P.M. and went as follows:

ARTICLE I

On a motion made and seconded, Attorney, Robert Fredericks was nominated Moderator for the evening.

On a motion made and seconded, the District voted unanimously to consider adjournment at nine o'clock.

On a motion made and seconded, the District voted unanimously to dispense with the reading of the warrant.

On a motion made and seconded, the District voted to unanimously to dispense with the reading of the articles, and that reference to them be made by number and content.

ARTICLE II

On a motion made and seconded, the District voted unanimously to hear a report of the Board of Commissioners.

On a motion made and seconded, the District voted unanimously to accept the Annual Report of the Board of Commissioners as printed and the oral report of the Board of Commissioners as read.

On a motion made and seconded, the District voted unanimously to hear a report from the Finance Committee.

On a motion made and seconded, the District voted unanimously to accept the Annual Report of the Finance Committee as printed and the oral report of the Finance Committee as read.

On a motion made and seconded, the District voted unanimously to accept the Annual Reports of the District Clerk, District Treasurer, and District Superintendent, be accepted as printed, and made a part of the official record of the meeting.

ARTICLE III

On a motion made and seconded, the District voted to transfer from Free Cash the sum of \$15, 021.13 to compensate officers as described under Article 3.

ARTICLE IV

On a motion made and seconded, the District voted unanimously to transfer from Free Cash \$1,700 to Bond the Treasurer in accordance with Section 121, Chapter 41, of the General Laws.

ARTICLE V

On a motion made and seconded, the District voted unanimously to transfer \$559,266.32 from Capital Improvements, for the redemption of District Bonds and Notes becoming due in the year ending June 30, 2013 and to pay the interest on District Debt.

ARTICLE VI

On a motion made and seconded, to raise and appropriate, \$1,307,312.96 to defray District charges and assessments for the year ending June 30, 2013 as approved by the Commissioners of the District.

ARTICLE VII

On a motion made and seconded, the District voted unanimously to authorize the Treasurer with the approval of the Commissioners to borrow from time to time in anticipation of revenue for the year ending June 30, 2013 in accordance with the General Laws, Chapter 44, Section 4, and Acts in Amendment thereof, and including in addition thereto, Chapter 849 of the Acts of 1969, as amended, and to issue a note or notes therefor payable within one year and to renew any notes as may be given for a period of less than one year in accordance with Section 17, Chapter 44, of the General Laws.

ARTICLE VIII

On a motion made and seconded, the District voted unanimously to transfer from Free Cash \$1,460.00 for a required D.E.P. Assessment.

ARTICLE IX

On a motion made and seconded, the District voted unanimously to transfer from Free Cash \$3,000.00 for certified mailings.

ARTICLE X

On a motion made and seconded, the District voted unanimously to transfer \$2,500.00 from Free Cash for a water awareness program.

ARTICLE XI

On a motion made and seconded, the District voted unanimously to raise and appropriate, \$9,000.00 to the District's Reserve Account for the Fiscal Year ending June

30, 2013, said monies to be expended from said Reserve Account by approval of the Dighton Water District Finance Committee.

ARTICLE XII

On a motion made and seconded, the District voted unanimously to transfer from Free Cash \$21,000 for necessary cleanings of treatment plant lagoons at 192 Williams Street.

ARTICLE XIII

On a motion made and seconded, the District voted unanimously to transfer \$1,000.00 from Free Cash to equip, staff, and provide for video recording and local cable televising of meetings of the Commissioners.

ARTICLE XIV

On a motion made and seconded, the District voted unanimously to recognize and reward art students of the Dighton Middle School who submitted designs for a possible new official seal for the Dighton Water District.

On a motion made and seconded, the District voted unanimously to thank Mrs. John F. Crawford, founding resident of the Dighton Water District, for her services as a judge of the District Seal Contest, by adoption of a resolution read aloud by Clerk of the Board of Commissioners, Patrick Menges.

On a motion made and seconded, the District voted unanimously to hear a report relative to the designing of a new seal for the Dighton Water District. Clerk of the Board of Commissioners, Patrick Menges read the report.

On a motion made and seconded, the District voted unanimously to accept the report relative to the designing of a new seal for the Dighton Water District as read.

ARTICLE XV

On a motion made and seconded, the District voted unanimously to accept as the official seal for the Dighton Water District, the seal designed by Dighton Middle School 6th grade art student Calli Pratt, as it appears in the handout for tonight's meeting.

ARTICLE XVI

On a motion made and seconded the District voted unanimously to transfer \$25,000 from Free Cash for tax refunds.

ARTICLE XVII

On a motion made and seconded the District voted unanimously to transfer from Free Cash \$10,000 to reduce the tax rate.

ARTICLE XVIII

On a motion made and seconded the District voted unanimously, upon a petition of William Mariano duly filed with the District Clerk as required, to accept equally with the territory described in Section I of Chapter 359 of The Acts of 1950 as amended by Chapter 68 of The Acts of 2012, the real estate contiguous to the previously unaccepted portion of Chestnut Street and to instruct the District Clerk to file the record of said acceptance with the Town Clerk of the Town of Dighton and the Secretary of the Commonwealth within ten days are required by the provisions of Chapter 359 of The Acts of 1950.

ARTICLE XIX

On a motion made and seconded the District voted unanimously to adjourn the meeting. On a motion made and seconded the District voted unanimously to re-open the meeting. Attorney, Robert Fredericks re-appointed the Finance Committee. A motion made and seconded, the meeting dissolved at 7:45 P.M.

Respectfully Submitted,

Carol Stevens
District Clerk

Board of Water Commissioners
