

Dighton Water District

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

**Patrick Menges
Paul Joly
Sue Medeiros**

COMMISSIONERS

Carol A. Stevens
TREASURER

May 9, 2013

Chairman of the Board of Commissioners, Patrick Menges called the meeting to order at 12:05 P.M. Clerk of the Board of Commissioners, Paul Joly and Commissioner, Sue Medeiros were present.

Pledge of Allegiance

Read, Discuss, Approve, Sign Annual District Meeting Warrant

Patrick Menges read the warrant and mentioned he was concerned with the fund sites. Sue Medeiros mentioned to use some of the free cash to offset a couple of the articles, then the next free cash should be used to open up a Capital Improvement Stabilization Account and put some free cash into the regular stabilization account. Finance Committee met the day before and approved raise and appropriate on the four items in question. Sue Medeiros made a motion that the four articles be changed to come out of free cash Articles 16, 18, 19 and 20. Patrick Menges mentioned Article 20 was not an operating expense, a onetime expense for a permanent improvement. Sue Medeiros changed the motion to read Article 16, 18, 19, \$2,000, \$10,000, \$29,650, out of free cash, Article 20, Capital Improvement. Patrick Menges mentioned motion before us is Article 16, 18, 19 be funded from free cash, Article 20 be funded from Capital Improvement. Seconded, Patrick Menges, Paul Joly mentioned he was not in favor. Patrick Menges supported Sue's motion. Patrick Menges Voted in favor, Sue Medeiros Voted in favor, Paul Joly was opposed. Patrick Menges mentioned to show the transfers without the Finance Committee approval, no Finance Committee signatures unless they choose to sign it.

Public Input

Adjournment

Sue Medeiros entertained a motion to adjourn at 12:45 P.M., seconded, Paul Joly, all were in favor.

Respectfully Submitted,

Carol A. Stevens

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District Clerk

Those in Attendance:

Patrick Menges

Paul Joly

Sue Medeiros

Carol Stevens

Tina Bragga

Charles Cestodio Jr.

Patrick W. Menges *Paul Joly* *Sue Medeiros*