

Dighton Water District

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

**Sue Medeiros
Patrick Menges
Gregory Olsen**

COMMISSIONERS

***Carol A. Stevens
TREASURER***

August 13, 2013

Meeting was called to order at 7:02 pm

The minutes from previous meetings were approved.

Reading of correspondence.

Patrick Menges proceeds a motion that quarterly review of compensatory time accruals are to be approved as prepared. Motion carries.

The executive session was tabled till next month's meeting.

The financial condition of the town commissioner Menges would like to show that he was not at the meeting where the minutes for board approving financial condition of the town.

Sue Medeiros motion that the account balances, profit vs. loss , budget vs. actual expenses, and outstanding receivables report done by the district accountant be prepared as read.

Motion carries.

Patrick Menges motion to approve warrants as reported by the district accountant. Motion carries.

The superintendents report included an upgrade to Somerset's fire district a draft was sent. The plumbing/bi pass on pleasant street situation was discussed. The lagoon and possible options for waste removal was discussed. Contractors working on water mains and sewers were discussed and the district is concerned about possible damage so to cover that a bond

or a period of time will cover the district if any problems arise. Brown water quality issues were discussed as well as possible solutions. Patrick Menges motions that the superintendent's report be submitted as a report of progress and the superintended should continue to function as outlined.

Tax exempt status for Williams street property is being prepared by Mr. Fredrick's.

The district needs the emails of its customers to help aid in getting important information out.

Office staffing will be addressed at the October meeting. A temporary worker or an intern is needed to help keep up with business.

Sue declares a five minuet recess.

Patrick Menges motion for meetings times must adjourn at 10:00 pm and that all business thereafter is put on the agenda first for the next meeting. Motion carries.

Announcements, Disaster Committee Meeting will take place on Thursday September 22nd at 10:00 am. The Disaster Drill will be Wednesday September 11 at 10:00 am.

Public input, Patrick Menges motion to recess. 10:30 back from recess motion to adjourn by Patrick Menges at 10:30 motion carries.

Respectfully Submitted By Mark Pritchard

Patrick Menges

Sue Medeiros

Gregory Olsen