



DIGHTON WATER DISTRICT

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Sue Medeiros
Patrick Menges

COMMISSIONERS

Carol A. Stevens
TREASURER

Water District Monthly Meeting

8 October 2013

District Headquarters

Chairman Sue Medeiros called the meeting to order at 7:00 pm.

Patrick Menges lead the pledge of allegiance to the flag.

Carol Stevens' progress was acknowledged and the district wishes her well in her recovery.

Bernard Miranda discussed the situation of bringing water into an assisted living facility on Hunters Hill. Some of which lies outside of the water district, the water going to outside the district would be at a rate two and a half times that of the districts rate. To avoid this Silvertown assisted living facility should petition to be in the district.

Arnold Oliveira spoke about the trenching permit language. The language needs to be changed or Arnold will not use water district employees because he does not want to be responsible for them. Patrick Menges motion that in any case below five feet a trench box will be required and it will not be considered a breach of contract to bring but a trench box is needed on site regardless. This motion passed. Patrick Menges motion that trenching is to be done by cutting. This motion passed and will be put into the safety policy immediately.

Patrick Menges motion that the minuets of the last regular meetings and executive session, 10 September 2013 and the executive session minutes of 2 October, 2013 be approved as prepared. Motion carries.

Correspondence was read by Patrick Menges. Wednesday 9 October 2013 there will be a hearing in the town hall hearings room for an auto dealer license. Sue would like to thank the folks for the article on water and fire prevention.

Financial report was read.

Superintendents Report

Lead and copper as well as bacteria samples were sent to the lab and will take approximately a month to get back. Cedar street number 2 is offline and Cedar number 3 is back online. Pump quotes (3) for VFD's were presented three pumps are needed. (7 ½ horse power submersibles) Superintendent recommends going with the lowest bid which is Sullivan's. Patrick Menges moves that Sullivan be awarded the contract and that the pumps be purchased for a total of \$19,280. Motion carries. Patrick Menges motion at this time the superintendent's report be temporarily stopped for interviews for the deputy superintendent. Motion carries.

Deputy Superintendent Interviews.

Patrick Menges moved that the Board go into executive session under Chapter 30A section 20 (a) (2) to negotiate salary with non-union personnel. Motion carried.

Upon returning to public session, Patrick Menges moved to sign a contract of employment between the Dighton Water District and Gregory F. Olsen for the position of deputy superintendent, Sue Medeiros seconds that motion. Motion carries.

Patrick Menges motion that the agreement entered into with the newly appointed deputy superintendent be postponed till 22 October 2013 to give him ample time to give his current employer two weeks' notice. The motion was seconded by Sue Medeiros and carried.

Patrick Menges motion that superintendent's report be submitted as a report of progress and the superintendent keep acting as outlined. Sue Medeiros seconded the motion. Motion carries.

Water Resources trustees report. An article was placed on the warrant for \$850 from free cash is to be used for the application of tax exempt status. Site visits for all the target sites will be scheduled the three sites are muddy cove, three mile river, and Wellington acres. The next water resources trustees meeting will be held on 17 October 2013 at 9:00 am.

Old Business

Somerset Avenue property was put on the warrant to be approved for a price reduction. Patrick Menges motion that the job description for an administrative compliance officer be approved as prepared by the superintendent and revised by the clerk of the board and typed by the acting clerk/treasurer. Sue Medeiros seconded the motion. Motion carries and the commissioners signed.

AT THIS TIME THE MEETING WAS SUSPENDED FOR PUBLIC INPUT

Commissioners signed the Special District Meeting Warrant.

After public input Patrick Menges made announcements.

Sue Medeiros made a motion to adjourn at 10:06 P.M. motion carried.

THE MEETING WILL RESUMED ON 22 OCTOBER 2013

Submitted by Mark Pritchard

Tina Bragga, Assistant Clerk/Treasurer

Patrick Menges

Sue Medeiros
