



DIGHTON WATER DISTRICT

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Susana Medeiros
Patrick Menges
Edward Swartz
Commissioners

Monday, 25 November 2013, 5:00 P.M.
Water District Headquarters

Sue Medeiros convened a meeting at 5:15 pm at the Water District Headquarters. Board members Patrick Menges, Ed Swartz, and Sue Medeiros were all in attendance. Sue Medeiros lead them in the Pledge of Allegiance to the Flag. The board then went into a brief executive session with Attorney Fredrick's.

Steve DeFrancesco and Bill Ames of United Waters gave a presentation on contract operations.

Patrick Menges motion that at their convenience the superintendent and the accountant come up with a figure for operating the treatment plant for a year, and to obtain an estimate for moving the permanganate injector/installing a baffle tank, and boring a hole between the walls that divide the clear wells. Motion was seconded by Ed Swartz, motion carries.

Patrick Menges motion to appoint Greg Olsen to be on the Capital Planning Committee for a term of five years effective on December 10th and Jeff Cloonan be appointed for a term of four years also effective on December 10th. Motion seconded by Ed Swartz, motion carries.

The board went into executive session.

Submitted by Mark Pritchard
