

**This meets was audio recorded**

December 9<sup>th</sup> 2013 7:00 pm

Water District Monthly Meeting

Water District Headquarters

The meeting was called to order at 7:05 pm.

Patrick Menges lead the pledge of allegiance to the flag.

The board would like to wish everyone safe and happy holidays; and a toast was had with the water from the districts clear well.

The board met with scheduled guests Rich Feodoroff of Stonegate Landing Inc. to discuss fees and permitting for the next project. There is a matter of application fees and capital improvement fee that is in question, Patrick Menges moves to take the matter under advisement.

Sue motion to go into executive session with Attorney Robert Frederick's and the board will return.

Patrick Motion to accept a partial release of betterment concerning lots one and two on Tony's Way on a plan entitled the Reserve a residential sub division in Dighton MA, dated September 24<sup>th</sup>, 2008 as prepared for approval by Attorney Frederick's. The board was sworn to their signatures by Attorney Frederick's.

Ed Swartz motion to approve minutes from October 24<sup>th</sup>, 2013, October 24<sup>th</sup> executive session, Dighton Water District special meeting November 7<sup>th</sup>, 2013, Water District tax setting November 13<sup>th</sup> 2013, regular meeting November 25<sup>th</sup> 2013, first and second executive session of November 25<sup>th</sup> 2013. All were seconded by Patrick Menges and Sue Medeiros and carried.

Patrick Menges Motion to accept financial report as prepared by the district accountant and to proceed to the approval of expenditure warrants. Motion carries.

Ed Swartz Motion to accept expenditure warrants and payroll as presented by the district accountant. Motion carries.

Superintendent's report, Patrick Menges motion to accept the quote from Common

Sense Environmental Inc. be accepted. Motion carries.

Ed Swartz Motion board of commissioners accepts Center Street woods subdivision into the water district. Motion carries.

Patrick Menges Motion Richard Emond of Middle Street to appoint to the five year capital outlook committee for a term of three years. Motion carries.

Ed Swartz motion to accept medical leave accrual policy. Motion carries.

Ed Swartz would like the new superintendent to take a look at the fees of the surrounding towns and see if Dighton's fees are comparable and if not what can be done to make them competitive.

Motion to adjourn was at 10:25 P.M.

Submitted by: \_\_\_\_\_  
Mark Pritchard

Commissioners:

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Sue Medeiros

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Patrick Menges

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Edward Swartz