

**Dighton Water District**  
**192 Williams Street**  
**North Dighton, MA 02764**

**Sue Medeiros**  
**Patrick Menges**  
**Edward Swartz**

*COMMISSIONERS*

*Carol A. Stevens*  
**TREASURER**

THE FOLLOWING MEETING WAS AUDIO RECORDED

Wednesday, April 30, 2014 at 12:00 P.M.  
Water District Headquarters

Chairman of the Board of Commissioners, Sue Medeiros, called the meeting of the Board with the Finance Committee to order at 12:05 P.M. on Wednesday, April 30, 2014.

**PLEDGE OF ALLEGIANCE**

**APPOINT FINANCE COMMITTEE:**

Patrick Menges moved that Eleanor Boegler and Ed Beattie be appointed to the Finance Committee, Ed Swartz seconded. All were in favor and the motion passed.

Ed explained the role of the finance committee is to review the budget and make a recommendation for the Annual District meeting. Also, the finance committee is in control of any reserve fund transfer requested by the board.

Ed motioned to appoint Donald Hirschy to the Finance Committee, Patrick seconded, all were in favor and the motion passed.

**RESERVE FUND TRANSFER:**

Sue presented to the Finance Committee a \$4,000.00 reserve fund transfer. The Finance Committee recommended the transfer and voted unanimously in favor.

**MEETING WITH FINANCE COMMITTEE – ANNUAL WARRANT:**

The annual warrant was presented to the Finance Committee for their review and recommendations. The board reviewed the lines on the budget that were reduced and lines that were increased. The Finance Committee questioned the lagoon cleaning line. Patrick explained that there are three lagoons that the water is pumped to and sludge remains in the lagoons. This sludge needs to be removed and trucked away, the removal is charged by weight. Ed explained the lagoons are cleaned on rotating bases, the District is hoping to install drying beds that will make the removal of the sludge cheaper.

Sue explained that some of the warrant articles are transfers from free cash rather than raise and appropriate. The District uses available funds as much as possible.

Patrick explained each of the warrant articles to the Finance Committee. Patrick recommended to the Finance Committee to stay an review the annual warrant after the board adjourns from the present meeting.

**PUBLIC INPUT:**

There was no public input.

Ed motioned to adjourn at 12:45 P.M., Patrick seconded, and all were in favor, motion passed.

Respectfully Submitted,

Tina Bragga  
Acting District Clerk

**Those in Attendance:**

Sue Medeiros  
Patrick Menges  
Edward Swartz  
Tina Bragga

Mike Callahan  
Eleanor Boegler  
Ed Beattie  
Donald Hirschy

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Chairman Sue Medeiros

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Clerk Patrick Menges

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Commissioner Ed Swartz