



DIGHTON WATER DISTRICT

192 Williams Street
North Dighton, MA 02764

DIGHTON WATER DISTRICT ANNUAL MEETING MAY 28, 2015

The Annual District Meeting of the Dighton Water District was held in the Cafeteria of the Dighton Middle School on May 28, 2015 at 7:00 PM. The Warrant for the meeting was posted on May 13, 2015 at the Dighton Water Treatment Plant, Town Offices and the Post Offices in Dighton.

District Clerk, Tina Bragga, called the meeting to order at 7:02 P.M. and went as follows:

ARTICLE 1

On a motion made and seconded, the District voted unanimously to dispense with the reading of the warrant.

On a motion made and seconded, Attorney Robert Fredericks was nominated Moderator for the evening.

On a motion made and seconded, the District voted unanimously to consider adjournment at nine o'clock.

On a motion made and seconded, the District voted unanimously to dispense with the reading of the articles, and that reference to be made by number and content.

ARTICLE 2

On a motion made and seconded, the District voted unanimously to hear a report of the Board of Commissioners.

On a motion made and seconded, the District voted unanimously to accept the Annual Report of the Board of Commissioners as printed and the oral report of the Board of Commissioners as read.

On a motion made and seconded, the District voted unanimously to accept the Annual Reports of the District Clerk, District Treasurer, the District Superintendent and the Water Resources Board of Trustees as printed and made a part of the official record of the meeting.

ARTICLE 3

On a motion made and seconded, the District voted to establish the salaries of the elected officers.

On a motion made and seconded, the District voted to raise and appropriate the sum of \$15,668.97 to compensate officers as described under Article 3.

ARTICLE 4

On a motion made and seconded, the District voted unanimously to raise and appropriate \$1,700 to Bond the Treasurer in accordance with Section 121, Chapter 41, of the General Laws.

ARTICLE 5

On a motion made and seconded, the District voted unanimously to transfer \$80,000.00 from Free Cash, and to raise and appropriate \$383,244.98, for the redemption of District Bonds and Notes becoming due in the year ending June 30, 2016 and to pay the interest on District Debt.

ARTICLE 6

On a motion made and seconded, the District voted unanimously to raise and appropriate, \$1,542,942.71 to defray District charges and assessments for the year ending June 30, 2016 as approved by the Commissioners of the District.

ARTICLE 7

On a motion made and seconded, the District voted unanimously to authorize the Treasurer with the approval of the Commissioners to borrow from time to time in anticipation of revenue for the year ending June 30, 2016 in accordance with the General Laws, Chapter 44, Section 4, and Acts in Amendment thereof, and including in addition thereto, Chapter 849 of the Acts of 1969, as amended, and to issue a note or notes therefor payable within one year and to renew any notes as may be given for a period of less than one year in

accordance with Section 17, Chapter 44, of the General Laws.

ARTICLE 8

On a motion made and seconded, the District voted unanimously to raise and appropriate, \$9,000.00 to the District's Reserve Account for the Fiscal Year ending June 30, 2016, said monies to be expended from said Reserve Account by approval of the Dighton Water District Finance Committee.

ARTICLE 9

On a motion made and seconded, the District voted unanimously to transfer \$15,000.00 from Free Cash available in the Treasury for testing, maintenance, repair, and/or upgrading of water meters.

ARTICLE 10

On a motion made and seconded the District voted unanimously to transfer from free cash \$2,000.00 for the District's Webmaster.

ARTICLE 11

On a motion made and seconded the District voted unanimously to transfer from Free Cash \$10,000.00 for an Independent Audit of the District's Financial Statements, with the request for proposals to be published in the Massachusetts Central Register.

ARTICLE 12

On a motion made and seconded the District voted unanimously to transfer from Free Cash \$10,000.00 to upgrade the license for the System control and Data Acquisition to support the Elm Street and Williams Street tank mixers.

ARTICLE 13

On a motion made and seconded the District voted unanimously to transfer from Capital Improvement \$50,500.00 to additional fund the purchase and installation of a tank mixer for the Williams Street tank.

ARTICLE 14

On a motion made and seconded the District voted unanimously to transfer from Stabilization \$60,000.00 to the terminated employee compensated absences reserve fund.

ARTICLE 15

No motion was made to reduce the tax rate.

ARTICLE 16

No additional recognitions were made.

ARTICLE 17

On a motion made and seconded the District voted to dissolve the meeting at 7:19 PM.

Respectfully Submitted,

Tina Bragga
District Clerk

Board of Water Commissioners
