

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

**Edward Swartz  
Jeffery Cloonan  
Dorian Jefferson  
*COMMISSIONERS***

**Tina Bragga  
*TREASURER***

THE FOLLOWING MEETING WAS BOTH AUDIO AND VIDEO RECORDED

Tuesday, April 12, 2016 at 6:00 P.M.  
Water District Headquarters

Chairman of the Board of Commissioners Ed Swartz called the meeting to order at 6:00 P.M. on Tuesday, April 12, 2016.

**PLEDGE OF ALLEGIANCE**

**APPROVE MINUTES OF PRIOR MEETINGS:**

Chairman Ed Swartz entertained a motion to approve the minutes of the March 8, 2016 Board meeting, Commissioner Jefferson so moved, Commissioner Cloonan seconded, motion passed unanimously. Chairman Swartz entertained a motion to approve the executive session minutes of March 8<sup>th</sup> but not to be released as they are part of negotiations, Commissioner Jefferson so moved, Commissioner Cloonan seconded, motion passed unanimously.

**READING OF CORRESPONDENCE:** Chairman Swartz read a notice to abutters in regards to a solar project at 0 Elm Street. Public hearing is being held at the Town Hall on April 13, 2016 at 7:30 P.M.

**FINANCIAL CONDITION:**

Chairman Swartz read the financial conditions and asked for a motion to accept the financial reports. Commissioner Jefferson so moved, Commissioner Cloonan seconded, motion passed unanimously.

**SUPERINTENDENTS REPORT:**

Superintendent Cathal O'Brien reported that clarifier's one and three were citric'd by staff a few weeks ago. Staff will be performing hydrant flushing starting April 25<sup>th</sup> through May 6<sup>th</sup> from 8:00 P.M. to 3:30 A.M.

Barry Ferreira and Cathal O'Brien will be attending a free class on Thursday April 14<sup>th</sup>. The CCR (Consumer Confidence Report) is in the works, there are no violations, and should be complete by May. The two students from Bristol County Agricultural School that have been on work study with the District will be through this week. The students have been a pleasure to work with and are interested in a summer internship with us. We also have a UMASS Amherst student interested in summer internship with the District.

Chairman Swartz asked Superintendent O'Brien to reach out to Dighton Rehoboth High School in regards to their environmental program.

**OLD BUSINESS:**

Meter Program – Superintendent O'Brien reported that 50 meters have been replaced with digital read meters since the March 8<sup>th</sup> meeting.

Water Rates/Fees – Public hearing will be held at 6:30 P.M. prior to the Annual District meeting on May 26<sup>th</sup>.

Fiscal Year 2017 Budget and Special Articles – Chairman Swartz entertained a motion to approve the Annual District warrant for review by District council and if it comes back with no changes that it be posted as our warrant for the Annual District meeting. Commissioner Jefferson so moved, Commissioner Cloonan seconded and all were in favor.

**NEW BUSINESS:**

Commissioner Swartz asked for a motion to post the warrant for the annual District election to choose a water commissioner for three years on May the 16<sup>th</sup>. Polls will be open from 12:00 o'clock noon until 7:00 P.M. The successful candidate will be sworn in before holding the said office. Commissioner Jefferson so moved, Commissioner Cloonan seconded, all were in favor.

Superintendent O'Brien and Treasurer Bragga discussed Commbuys with the Board. Commbuys connects municipalities with statewide contracts.

**ANNOUNCEMENTS:**

The next meeting of the Board of Commissioners is May 10, 2016 at 6:00 P.M.

Annual District Election - May 16, 2016 from noon to 7:00 P.M.

Annual District Meeting - May 26, 2016 at 7:00 P.M.

**PUBLIC INPUT:** None

**ADJOURNMENT:** Chairman Ed Swartz made a motion to adjourn at 6:19 P.M.

Respectfully Submitted,

Tina Bragga  
District Clerk

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Chairman Ed Swartz

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Commissioner Jeffrey Cloonan

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Commissioner Dorian Jefferson