

**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, May 10, 2016 at 6:00 P.M.
Water District Headquarters

Chairman of the Board of Commissioners Ed Swartz called the meeting to order at 6:10 P.M. on Tuesday, May 10, 2016.

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF PRIOR MEETINGS:

Chairman Ed Swartz entertained a motion to approve the minutes of the April 12, 2016 Board meeting, Commissioner Jefferson so moved, Commissioner Swartz stepped down and seconded, motion passed unanimously. Chairman Swartz entertained a motion to approve the executive session minutes of April 27th but not to be released as they are part of negotiations, Commissioner Jefferson so moved, Commissioner Swartz seconded, motion passed unanimously.

READING OF CORRESPONDENCE: none

FINANCIAL CONDITION:

Chairman Swartz asked for a motion to approve the warrants as presented, Commissioner Jefferson so moved, Commissioner Swartz seconded, motion passed unanimously.

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

SUPERINTENDENTS REPORT:

Superintendent Cathal O'Brien reported that hydrant flushing has been completed. There was a hydrant hit on Center Street, hydrant has been hit several times in the past. Superintendent is in discussions with distribution on what to do with this hydrant. Distribution will start reading meters on May 16th. Plant has been running very well. Has also had a successful run at Elm Street tank.

OLD BUSINESS:

Meter Program – Superintendent O'Brien reported that there are only new install meters on the shelf. The board discussed several sub divisions. We still need curb stop plan from The Pines, will speak with contractor.

Intermunicipal Agreement – Superintendent O’Brien reported that Hunters Hill is working on a possible loop to Hart Street that will help the District. Need to work with Steve Rose of Woodard and Curran on the Taunton connection.

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

Fiscal Year 2017 Budget and Special Articles – Board approved and signed the warrant for the May 26th annual meeting.

Chairman Swartz will contact Representative Haddad in regards to the unfunded Environmental Bond Bill..

NEW BUSINESS:

ANNOUNCEMENTS:

The next meeting of the Board of Commissioners is June 14, 2016 at 6:00 P.M.

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

Public Hearing on Rates – May 26, 2016 at 6:30 P.M.

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

PUBLIC INPUT: Jim Ready questioned if out of District fires are still using District water. Ed Swartz stated that is fire protection guidelines under hydrants.

ADJOURNMENT: Chairman Ed Swartz made a motion to adjourn at 6:28 P.M.

Respectfully Submitted,

Tina Bragga
District Clerk

Chairman Ed Swartz

Commissioner Dorian Jefferson