

**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, June 21, 2016 at 3:00 P.M.
Water District Headquarters

Chairman of the Board of Commissioners Ed Swartz called the meeting to order at 3:02 P.M. on Tuesday, June 21, 2016.

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF PRIOR MEETINGS:

Chairman Swartz entertained a motion to approve and not release union negotiation executive session minutes of May 10th and May 25th, Commissioner Jefferson so moved, Commissioner Cloonan seconded, motion passed unanimously. Chairman Ed Swartz entertained a motion to approve the minutes of the May 10th Board meeting, public hearing of May 26th and Annual District meeting of May 26th. Commissioner Jefferson so moved, Commissioner Cloonan seconded, motion passed unanimously.

READING OF CORRESPONDENCE: A letter from Killoran & Killoran Attorneys at Law was received requesting to be placed on the next agenda. Waterline extension to service the Hunters Hill subdivision will be discussed.

Chairman Swartz read a notice from the Board of Selectmen stating that on July 30th from noon to 5 there will be an event honoring the Dighton Rehoboth Falcons Division 2 State Baseball Champions. All proceeds will benefit Dighton Rehoboth Falcon's baseball. Anyone that would like to donate please contact the Selectmen's office.

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.

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

SUPERINTENDENTS REPORT:

Superintendent Cathal O'Brien reported that chemicals have been ordered to finish off the fiscal year. The District will be doing new services and service renewals over the next few weeks. The remainder of service renewals on Main, Elm and Pleasant streets will be completed in the next fiscal year during the summer. The District had a sanitary survey completed successfully and our annual statistical report accepted successfully. The CCR (Consumer Confidence Report) is out and accepted by the state. The

District has a new intern, Shawna, who started this week. Shawna came highly recommended from Umass Amherst.

The valve at the corner of Main and Elm has been closed to try and circulate water better. This has been a great success, the district is getting good chlorine residuals everywhere. The valve will remain closed. . At the recommendation of DEP (Department of Environmental Protection) we are going to try recycling more water. There was a discuss on the recycling and the tanks.

There was also a service leak repair on Sandpiper.

OLD BUSINESS:

Meter Program – Superintendent O’Brien reported that there are still only new install meters on the shelf. The only digital meter installs have been new services and replacing meters that were not reading properly. The district will resume the meter replacement program in the new fiscal year.

Intermunicipal Agreement – No news

GIS Mapping – No news

NEW BUSINESS:

Backflow Device Testing Fee – There was a discussion on the testing fee for backflow devices. The board stated that any residential backflow device test fee will be \$35.00. Any business backflow device test fee will be charged \$75.00.

Reorganize:

Board of Water Commissioners – Commissioner Jefferson motioned to appoint Ed Swartz as Chairman of the Board and Jeff Cloonan as Clerk of the Board. The motion seconded and all were in favor.

Chairman Swartz asked for a motion to reappoint Tina Bragga as Clerk/Treasurer, Commissioner Jefferson motioned, Commissioner Cloonan seconded, all were in favor.

Chairman Swartz asked for a motion to reappoint Cathal O’Brien as Superintendent/Treatment Manager, Commissioner Jefferson motioned, Commissioner Cloonan seconded, all were in favor.

ANNOUNCEMENTS:

The next meeting of the Board of Commissioners is July 12, 2016 at 6:00 P.M.

PUBLIC INPUT: none

ADJOURNMENT: Chairman Ed Swartz made a motion to adjourn at 6:18 P.M.

Respectfully Submitted,

Tina Bragga
District Clerk

Chairman Ed Swartz

Commissioner Jeff Cloonan

Commissioner Dorian Jefferson