

**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, September 20, 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, September 20, 2016.

PLEDGE OF ALLEGIANCE

MEETING WITH SCHEDULED GUESTS – Benjamin Levesque and Thomas Mahanna of Tighe & Bond – Redevelopment of Cedar # 1 Well. Superintendent Cathal O’Brien would like to have Tighe & Bond’s evaluate Cedar #1 well and building. Cathal has been collecting data over the past year and is looking at putting in a submersible head, this may be above the District’s budget. Cathal recommends getting the process started.

Benjamin Levesque stated that Tighe & Bond is looking at redeveloping the well and possibly reconfiguring the piping to get more consistent capacity out of the well. Reconfiguring the piping could possibly be done in house. May consider expanding wells also.

The District would not need to go out to bid for these engineering and technical services. We will get a proposal prior to the District’s fall special meeting in case additional funding is needed. There was a discussion on the previous work done at the Cedar #1 well.

APPROVE MINUTES OF PRIOR MEETINGS:

Chairman Swartz asked for a motion to approve the minutes of July 12th, Commissioner Dorian Jefferson so moved, Commissioner Jeff Cloonan seconded and all were in favor.

READING OF CORRESPONDENCE:

No correspondence.

FINANCIAL CONDITION:

Chairman Swartz reviewed the budget to actual report. Chairman Swartz asked for a motion to accept the operating budget and the receivables. Jefferson so moved, Cloonan seconded, motion passed unanimously.

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

**SUPERINTENDENTS REPORT:**

Superintendent Cathal O'Brien reported that there is a flow test scheduled for Thursday at the Hunters Hill development.

Ice pigging has been done and was successful. The second ice pigging demonstration is scheduled for Wheeler Street.

The District is compliant with lead and coppers. Residuals were difficult this summer, have had to chlorinate at the tanks. There was background which required the District to repeat samples. All has come back in compliance. The District is compliant with disinfection by products in the third quarter. We will not be able to flush in October due to the summer drought. When the wells come up we will schedule flushing for November weather permitting.

Cathal reported that lagoon #1 scheduled for cleaning this year is very dry, just needs a freeze and thaw. In the process of getting prices for the cleaning of lagoon #1.

**OLD BUSINESS:**

Meter Program – Cathal reported that Distribution has been doing service renewals which are almost complete. Upon completion of the renewals the meter program will start back up.

Intermunicipal Agreement – Cathal reported that Taunton is waiting on us in regards to the intermunicipal agreement. We are waiting for an estimate on updating and adding to the SCADA (Supervisory control and Data Acquisition) system.

**NEW BUSINESS:** Commissioner Cloonan questioned a possible subdivision on Milk Street. There was a discussion of the property being mutually beneficial to the proposed subdivision, Somerset Water and the Dighton Water District because of the abundant water supply.

**ANNOUNCEMENTS:**

The next meeting of the Board of Commissioners is October 11, 2016 at 6:00 P.M.

**PUBLIC INPUT:** none

**ADJOURNMENT:** Chairman Swartz made a motion to adjourn at 6:33 P.M.

Respectfully Submitted,

Tina Bragga  
District Clerk

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Chairman Ed Swartz

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Commissioner Jeff Cloonan

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Commissioner Dorian Jefferson