

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

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

**Tina Bragga  
*Clerk/Treasurer***

**THE FOLLOWING MEETING WAS BOTH AUDIO AND VIDEO RECORDED**

Tuesday, November 15, 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, November 15, 2016.

**PLEDGE OF ALLEGIANCE**

**APPROVE MINUTES OF PRIOR MEETINGS:**

Chairman Swartz asked for a motion to approve the minutes of the monthly board meeting of October 11<sup>th</sup>, signing of the Special Meeting warrant on October 18<sup>th</sup> and Special District meeting of October 25<sup>th</sup>. Commissioner Dorian Jefferson so moved, Commissioner Jeff Cloonan seconded and all were in favor.

**READING OF CORRESPONDENCE:**

Superintendent Cathal O'Brien read a notice of public hearing from the Zoning Board of Appeals for Wednesday November 16<sup>th</sup>. An application for a variance was submitted for 1571 William Street, should not affect the District.

**FINANCIAL CONDITION:**

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

**SUPERINTENDENTS REPORT:**

Superintendent Cathal O'Brien reported that the clear wells have been cleaned successfully. Cedar well number one is scheduled to be redeveloped the week before Christmas. We received three prices for redevelopment, lowest bid was F.G. Sullivan Drilling at just under \$12,000.00. The front lagoon has been cleaned and stock piled for drying. Will not be doing the fall flushing, the wells are still to low. We have plenty of water for demand. Meter reading has started for the January billing.

O'Brien reported that he spoke with Mark Owen of Aecom. Aecom is an engineering company that has done work on the District's Walker Street wells. Cathal discussed with the board Walker number three possible new source approval, Cedar number three possibly one more head and Cedar number one.

O'Brien is still trying to find out more on a possible Milk Street subdivision, plans are at the Zoning Board of Appeals. There is also another subdivision coming to the District, an extension of Council Oak.

**OLD BUSINESS:**

Meter Program – O'Brien reported that distribution will be replacing any meters that they are unable to read. After the meters are all read we will begin actively replacing meters.

Intermunicipal Agreement – Cathal reported that he has spoken with Somerset Water. Somerset will have plenty of water to sell with the power plant closing. We are waiting for a blueprint from Woodard and Curran on the Taunton water connection.

**NEW BUSINESS:**

Discuss/Appoint Personal Officer – Chairman Swartz asked for a motion to appoint the Clerk/Treasurer the Personal Officer, Jefferson so moved, Cloonan second and all were in favor.

**ANNOUNCEMENTS:**

The next meeting of the Board of Commissioners is December 20, 2016 at 6:00 P.M.

**PUBLIC INPUT:** none

**ADJOURNMENT:** Chairman Swartz made a motion to adjourn at 6:14 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