

**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

Wednesday, December 21, 2016 at 3:00 P.M.
Water District Headquarters

Chairman of the Board of Commissioners Ed Swartz called the meeting to order at 3:00 P.M. on Wednesday, December 21, 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 November 15th and tax setting meeting of November 16th. Commissioner Dorian Jefferson so moved, Commissioner Jeff Cloonan seconded and all were in favor.

READING OF CORRESPONDENCE:

Chairman Swartz read the following correspondence:

National Grid public notice of a 45 day yearly operational plan.

Second from David Precopio of Smart City – Landmark Dividend – invite to future meeting.

Dighton Rehoboth High School winter sports program.

Special District Meeting Transfers were read.

FINANCIAL CONDITION:

Chairman Swartz reviewed the budget to actual and receivable reports. 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 December project is redeveloping Cedar #1, should be back on line next week. The redevelopment is going very well, getting about 200 gallons a minute. The District will also be capping Cedar #2 as part of this project. In January staff will be repairing the airlines in clarifier #3. The February project will be disinfection by product sampling. In March staff will begin cleaning out the lagoon and in April staff will flush hydrants. The District will be sampling disinfection by products again in May.

OLD BUSINESS:

Meter Program – O’Brien reported that the District is short staffed at this time, will be continuing meter program when staff returns.

Intermunicipal Agreement – Superintendent O’Brien reported that he had received an estimate of over \$100,000.00 from Woodard & Curran on upgrading the Somerset Avenue pump station. This estimate is costly, will look into other options.

Personnel Sick Time Policy – Clerk Tina Bragga presented the board with a draft policy for their review.

NEW BUSINESS:

ANNOUNCEMENTS:

The next meeting of the Board of Commissioners is January 10, 2017 at 6:00 P.M.

PUBLIC INPUT: Chairman Swartz thanked Jim Ready for everything he has done for the Water District. Jim is retiring from video recording the District meetings.

ADJOURNMENT: Chairman Swartz made a motion to adjourn at 3:20 P.M.

Respectfully Submitted,

Tina Bragga
District Clerk

Chairman Ed Swartz

Commissioner Jeff Cloonan

Commissioner Dorian Jefferson