

**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**

Thursday, June 15, 2017 at 5:00 P.M.  
Water District Headquarters

Chairman of the Board of Commissioners Ed Swartz called the meeting to order at 4:47 P.M. on Thursday, June 15, 2017.

Motion was made and seconded to enter into executive session to discuss the proposed union contract, roll call was taken.

Motion was made and seconded to enter into public session at 5:13 PM.

The pledge of allegiance was recited.

**APPROVE MINUTES OF PRIOR MEETINGS:**

Chairman Swartz asked for a motion to approve the minutes of the May 9th monthly board meeting, May 25<sup>th</sup> Annual meeting, executive session of May 31<sup>st</sup>, 1:00 PM meeting and the executive session of May 31<sup>st</sup>, 2:00 PM meeting, Commissioner Dorian Jefferson so moved, Chairman Swartz seconded, motion passed unanimously.

**READING OF CORRESPONDENCE:**

Chairman Swartz read notices from the Fire Department thanking the District for participating in their Touch-A-Truck event. Second was a notice from the Zoning Board of Appeals regarding a variance hearing. The last notice was from the Department of Environmental Protection in regards to the new police station.

**FINANCIAL CONDITION:**

Chairman Swartz reviewed the budget to actual and receivable reports. Chairman Swartz asked for a motion to accept the financial reports, Jefferson so moved, Swartz seconded, motion passed unanimously.

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

**SUPERINTENDENTS REPORT:**

Superintendent Cathal O'Brien reported that the two biggest water customers at this time are Aquaria and the Power Plant.

O'Brien reviewed a letter submitted from Attorney Gay's office regarding Verizon Wireless and T Mobile's response to the District RFP (Request for Proposal). Chairman Swartz stated to send back to the

lessee, make sure they approve and to send the District a signed addendum incorporating the changes into the lease. Present updated proposals at the next monthly meeting for final approval.

O'Brien presented a proposal from Tighe & Bond for a hydraulic model. The quote is in three phases. First would be data collection which we have already supplied them with maps. The data collections would be a cost of \$5,000.00. Next would be to produce the actual hydraulic model for \$14,000.00. Last would be the hydrant flow test. Place on July's agenda.

There are three trenches to be paved on Walker, Center Street and Gray Terrace.

**OLD BUSINESS:**

Meter Program – Superintendent O'Brien reported that there has been 15 meter upgraded since the May meeting.

Intermunicipal Agreement – Would like to add a wholesale rate when we update District rates in the fall. There was a discussion on the North Dighton Water District who will report back to the Board in regards to buying water from our District.

**NEW BUSINESS:**

Summer Intern- Superintendent O'Brien reported he has a student that has a 1T license that is out of school and would like to intern at the District. Would like to train the intern to run the plant and utilize when there are extra hours at the treatment plant. Board would like a signed agreement with the union before we use the intern and would be at the Superintendents risk under his license.

Re-organization - Board of Water Commissioners – Commissioner Jefferson motioned to appoint Ed Swartz as Chairman of the Board and Jeff Cloonan as Clerk of the Board. Motion was seconded and all were in favor.

Chairman Swartz asked for a motion to reappoint Cathal O'Brien as Superintendent, Commissioner Jefferson motioned, Commissioner Cloonan seconded, 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.

Clerk/Treasurer Contract – Contract was presented to the Board for review.

**ANNOUNCEMENTS:** Next Regular Meeting of Commissioners – Thursday July 6, 2017 at 5:00 PM

**PUBLIC INPUT:** None

**ADJOURNMENT:** Chairman Swartz made a motion to adjourn at 5:35 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