

**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, September 12, 2017 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 12, 2017.

The pledge of allegiance was recited.

APPROVE MINUTES OF PRIOR MEETINGS:

Chairman Swartz asked for a motion to approve minutes of the July 6th monthly board meeting and the executive session for collective bargaining of July 6th, Commissioner Dorian Jefferson so moved, Commissioner Jeff Cloonan seconded, motion passed unanimously.

READING OF CORRESPONDENCE:

Dighton-Rehoboth Athletic Program was read in regards to advertising in their sports program.

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, Cloonan seconded, motion passed unanimously.

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

SUPERINTENDENTS REPORT:

Superintendent Cathal O'Brien reported that Bristol County Agricultural School is looking for donations for the animal hurricane victims.

2587 Elm Street out of district status was confirmed.

The tank mixer that was removed from the Elm Street tank for repairs was discussed. Dick Johnson of Utility Service Co., Inc. will pick up the mixer for repairs. The District will only be responsible for the cost of reinstalling.

Chairman Swartz recommended that the board refer to the Superintendent to sign and execute the agreement with Suez for repairs and/or replacement of the mixer for Elm Street. Jefferson so moved, Cloonan seconded, motion passed unanimously.

The replacement of Chlorine Analyzers for the lab were discussed. Quotes have been received from Swan Analytical and Hach for roughly \$5,000.00.

SCADA, Supervisory control and Data Acquisition was discussed. Quotes are being received and an article will be placed on the Special meeting warrant.

OLD BUSINESS:

Meter Program – Superintendent O’Brien reported that there has been 85 replacement meters installed during July and August.

Wireless Telecommunications Williams Street Tank – Verizon Wireless lease was discussed. Chairman Swartz asked for a motion to allow the Superintendent to approve the pending telecommunications contract to accept a right of entry policy and sign on behalf of the Water District. Jefferson so moved, Cloonan seconded, motion passed unanimously.

T Mobile – Chairman Ed Swartz entertained a motion to accept the contract as submitted and review by Attorney Gay’s office for the antenna for T Mobile on Williams Street. Jefferson so moved, Cloonan seconded, motion passed unanimously.

NEW BUSINESS:

Policies – New and revised personnel policies were presented to the Board and discussed. Chairman Swartz asked for a motion to accept the policies as presented with the adjustments we recommended during this discussion. Jefferson so moved, Cloonan seconded, motion passed unanimously

Special Meeting Warrant – A draft special meeting warrant was presented to the Board.

ANNOUNCEMENTS: Next Regular Meeting of Commissioners - Tuesday, October 10, 2017 at 6:00 PM

PUBLIC INPUT: None

Motion was made and seconded at 6:40 PM to enter into executive session to discuss the proposed union contract, roll call was taken. Meeting did not go back into open session.

ADJOURNMENT: Chairman Swartz made a motion to adjourn at 6:55 P.M.

Respectfully Submitted,

Tina Bragga
District Clerk

Chairman Ed Swartz

Commissioner Jeff Cloonan

Commissioner Dorian Jefferson