

DIGHTON WATER DISTRICT  
192 Williams Street  
North Dighton, MA 02764  
508-824-9390

DIGHTON WATER DISTRICT SPECIAL MEETING  
NOVEMBER 7, 2017

The Special District Meeting of the Dighton Water District was held in the lower level of the Dighton Town Hall on Tuesday, November 7, 2017 at 7:00 P.M. The Warrant for the meeting was posted on October 30, 2017 at the Town Offices and the Post Offices in Dighton.

District Clerk, Tina Bragga, called the meeting to order at 7:00 P.M. and went as follows:

*Article 1*

On a motion made and seconded Susana Medeiros was nominated moderator for the evening. On a motion made and seconded the District voted unanimously to consider adjournment at nine o'clock. On a motion made and seconded the District voted unanimously to dispense with the reading of the warrant and the reading of the articles, reference to be made by number and content.

*Article 2*

On a motion made and seconded the District voted to transfer the sum of \$20,000.00 from free cash available in the treasury to be expended on the meter program.

*Article 3*

On a motion made and seconded the District voted unanimously to transfer from free cash \$35,000.00 to the "Terminated Employee Compensated Absences Reserve Fund".

*Article 4*

On a motion made and seconded the District voted to raise and appropriate \$12,000.00 to additionally fund fiscal year 2018 employee compensation.

*Article 5*

On a motion made and seconded the District voted unanimously to transfer from free cash \$12,000.00 to fund fiscal year 2017 retroactive employee compensation.

*Article 6*

On a motion made and seconded the District voted unanimously to additionally fund retiree health insurance by 15% for a total rate of 75%.

*Article 7*

On a motion made and seconded the District voted unanimously to transfer from free cash \$25,000.00 to the "Other Post-Employment Benefits Liability Trust Fund".

*Article 8*

On a motion made and seconded the District voted to transfer from available free cash \$50,000.00 to the Districts Stabilization Fund.

*Article 9*

On a motion made and seconded the District voted to transfer from available free cash \$50,000.00 to the Districts Capital Improvement Stabilization Fund

*Article 10*

On a motion made and seconded the District voted to raise and appropriate \$1,000.00 to additionally fund budget line 450-523-01-00 Telephone Line.

*Article 11*

On a motion made and seconded the District voted to transfer from free cash \$8,500.00 to preform ice pigging on certain District water mains.

*Article 12*

On a motion made and seconded the District voted to transfer from free cash \$5,000.00 to replace the District's office server.

*Article 13*

On a motion made and seconded the District voted to transfer from free cash \$300,000.00 to reduce the tax rate.

*Article 14*

On a motion made and seconded, the District voted to bestow deserved honors and recognition upon persons who have significantly contributed time, talent, and/or resources to the mission of the Dighton Water District.

*Article 15*

On a motion made and seconded, the District voted to transact any other business that may lawfully come before said meeting.

On a motion made and seconded, the District voted to dissolve the Special District meeting of November 8, 2017 at 7:08 P.M.

Respectfully Submitted,

Tina Bragga  
District Clerk

Board of Water Commissioners

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Those in attendance:  
Edward Swartz  
Jeff Cloonan  
Dorian Jefferson