

**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 14, 2017 at 6:00 P.M.
Water District Headquarters

Chairman of the Board of Commissioners Ed Swartz called the meeting to order at 6:10 P.M. on Tuesday, November 14, 2017.

The pledge of allegiance was recited.

APPROVE MINUTES OF PRIOR MEETINGS:

Chairman Swartz asked for a motion to approve minutes of the October 10, 2017 monthly board meeting and the executive session of October 10th, Commissioner Dorian Jefferson so moved, Commissioner Jeff Cloonan seconded, motion passed unanimously. Chairman Swartz asked for a motion to approve minutes of the October 30th meeting, October 30th executive session meeting and the Special District meeting of November 7, 2017. Jefferson so moved, Cloonan seconded, motion passed unanimously.

READING OF CORRESPONDENCE:

Chairman Swartz read a notice from the Dighton Rehoboth High School Athletic Department regarding advertising in their winter 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 the Elm Street tank has been inspected and the mixer is online. The Williams Street tank was inspected this past week. Williams Street tank had less than an inch of accumulation. Tank passed inspection with the same recommendation as the Elm Street tank, power wash tank for cosmetic purposes. Both tanks now have bailers which will enable removal of the mixers from the roof at any time without a diver with the tank live. There has been a big improvement in performance at the Elm Street tank with the mixer back online.

Samples for disinfection bypass were taken last week, results should be available within 10 days. Flushing was done in front of ICI and up to the Elm Street tank for several weeks.

New chlorine analyzers have been ordered for the treatment plant and will be installed by the supplier. We will have spare parts for the existing analyzers and will attempt to install at the two tanks for future chlorination. A new handheld chlorine analyzer is on order to replace broken one. In early December the District will be meeting with the design architects and engineers for Bristol County Agricultural High School. They are in the preliminary stages of going for an SBA grant loan for major upgrades to the school. Individual metering of buildings and alternatives to feeding the campus will be discussed.

OLD BUSINESS:

Meter Program – Superintendent O’Brien reported that there was only 3 or 4 replacement meters installed during October.

Policies – no updates

NEW BUSINESS:

Proposed tax rate was discussed.

ANNOUNCEMENTS: Next Regular Meeting of Commissioners to be scheduled.

PUBLIC INPUT: None

ADJOURNMENT: Chairman Swartz made a motion to adjourn at 6:20 P.M.

Respectfully Submitted,

Tina Bragga
District Clerk

Chairman Ed Swartz

Commissioner Jeff Cloonan

Commissioner Dorian Jefferson

In attendance:

Edward Swartz

Jeff Cloonan

Dorian Jefferson