



DIGHTON WATER DISTRICT WATER RESOURCES TRUSTEES'

MEETING

JANUARY 16, 2014 DISTRICT HEADQUARTERS
9:00 A.M.
AMENDED AGENDA

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Approve the Minutes
4. Reading of Correspondence
5. Financial Condition
6. Old Business
 - Organizational Legalities Status of Tax Exemption Application
 - Report on Approach to Gilbert Lopes, regarding Wellington Acres, LLC., Pond – Mr. Swartz
 - Scheduled Visit to Potential Acquisitions
 - Former Zeneca Wells and Damn Site
 - Assist Williams Street Land Acquisition
 - Initiate Input for Dighton Master Plan
7. Reconfigure Member's Appointment Sources
8. Announcements
 - Next meeting of Water Resources Trustees Thursday, 20 February 2014, 9:00 A.M.
9. Acknowledgements
10. Public Input
11. Adjournment

