

The following meeting was neither audio taped or video recorded.

Water Resources Trust Board of Trustees

Thursday, 31 October 2013, 9:10 A.M.

Dighton Water District Headquarters

Chairman Patrick Menges convened the board of trustees of the Dighton Water District Water Resources Exploration, Acquisition, and Development Trust, in the conference room of Dighton Water District Headquarters, at 9:10 o'clock A.M. on Thursday, 31 October 2013; present in the addition to the chairman were Clerk of the Trustees Edward Swartz, and Trustee Bethany Collins. All rose and recited the Pledge of Allegiance.

Approval of minutes of the Trustees' meetings of August and September was postponed to the regular commission meeting in November.

The board of trustees had no correspondence.

Chairman Menges delivered a summary financial condition statement. The Trust has an unfunded budget, no debts, and has asked the 7 November 2013 Special Meeting of the Dighton Water District for a transfer from its free cash of \$850.00 to pay the Internal Revenue service application fee for federal exempt status that will enable donations to the trust to be accorded tax exempt status, also. The report was accepted by the consensus without a voice vote. The report thus transitioned from financial condition to organizational legalities and gift solicitation prudence.

Mr. Swartz said that he will follow up with Gilbert Lopes, concerning possible Trust acquisition of the Wellington Acres, LLC., Pond.

The chairman reported that he and Trustee Collins had visited on Wednesday, 23 October, 2013, possible acquisition "target" sites at Three Mile River and Wellington Acres Pond. Today trustees were invited at ten o'clock A.M. to visit the former Zeneca Inc. fresh water wells (now capped) off of Main Street and Muddy Cove Pond dam site off Elm Street. Trustee Swartz said that he was unable to attend today (As it developed later, tour guide Donald French lack of a key to Zeneca's gates made visiting the wells impossible until a later date.)

The current status of the Water District's efforts to obtain Williams Street land for well field protection were reported on by the chairman.

The trustees agreed to invite Dighton Master Plan engineer Ralph Wilmer to their November Meeting.

The next meeting of the Water Resources Trustees' Board of Trustees will be on Thursday, 21 November, 2013, at 9:00 A.M., it was noted (posted in the agenda under "announcements".)

There was no public input.

On a motion of Trustee Swartz, seconded by Trustee Collins, the board of trustees adjourned without day at 9:58 o'clock A.M.

Respectfully Submitted,

Patrick W. Menges

Chairman

Water Resources Trust Board of Trustees.
