



# DIGHTON WATER DISTRICT WATER RESOURCES TRUSTEES'

MEETING

OCTOBER 31, 2013 DISTRICT HEADQUARTERS  
9:00 A.M.  
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-Incorporation/Tax
  - Report on Approach to Gilbert Lopes, regarding Wellington Acres, LLC., Pond – Mr. Swartz
  - Scheduled Visit to Potential Acquisitions
    - Three Mile River
    - Muddy Cove Pond
    - Wellington Acres Pond
  - Former Zeneca Wells – Information From Donald French
  - Assist Williams Street Land Acquisition
  - Initiate Input for Dighton Master Plan
7. Announcements
  - Next meeting of Water Resources Trustees Thursday, 21 November 2013, 9:00 A.M.
8. Acknowledgements
10. Public Input
11. Adjournment

