



# DIGHTON WATER DISTRICT WATER RESOURCES TRUSTEES'

MEETING

SEPTEMBER 19, 2013 DISTRICT HEADQUARTERS  
9:00 A.M.  
AGENDA

## **AGENDA:**

1. Call to Order
2. Pledge of Allegiance
3. Approve the Minutes of 15, August 2013
4. Reading of Correspondence
5. Financial Condition
6. Old Business
  - Organizational Legalities-Incorporation/Tax
  - Exemption: Meeting With Attorney Fredericks to Approve Documents
  - Report on Approach to Gilbert Lopes, regarding Wellington Acres, LLC., Pond – Mr. Swartz
7. New Business
  - 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
8. Announcements
  - Next meeting of Water Resources Trustees Thursday, 17, October 2013, 9:00 A.M.
9. Acknowledgements
10. Public Input
11. Adjournment

