

Dighton Water District

192 Williams St.
No. Dighton, Ma 02764

Sue Medeiros
Paul Joly
Paul Pacheco

COMMISSIONERS

Card A. Stevens
TREASURER

November 9, 2010

A meeting of the Dighton Water District Commissioners was held at the District office at 6:00 P.M. Chairman of the Board, Sue Medeiros said, "I make a motion to open the meeting at 6:05, November 9." Clerk of the Board, Paul Joly said, "Second." Sue Medeiros said, "All in favor, ayes have it. First thing on the agenda Stephen DeFrancesco and Marc Owen giving an update from the last time in." Marc Owen said, "Talking about replacing well for Cedar St. well #2, we got started on that Chuck had surveyor out there to identify areas to be surveyed with them area staked out surveyor also located sixth well for Cedar St. #3 identified where that is make sure 250 ft. offset put together a request for pricing from drilling firms sent out to five drilling firms started to get prices back received prices from two of them one will be stopping tomorrow for a site visit expect to see all of them by the end of the week. Once we get their prices together I'll create a canvas of bids, how much the prices are for each of the items listed, total for each check and make sure that everything matches as far as their written, we'll submit that forward on to Chuck I expect probably by the end of the month we can have a sub-contract agreement with the selected drilling firm. We had at least one to two drillers say that they probably would be ready by the end of the month." Stephen DeFrancesco said, "If it just gets cold it's actually better." Marc Owen said, "Hopefully we'll be out here early next month it depends on select driller's availability." Stephen

DeFrancesco said, "Coming under our contract nothing additional on top of that." Sue Medeiros said, "Money we are going to pay you guys out of that sum not above it. You were supposed to bring an amended contract with you today." Marc Owen said, "We'll put together a draft contract." Stephen DeFrancesco said, "We'll bring it down to our next meeting there's still enough on our contract." Sue Medeiros said, "Ok I know we agreed to the monies but we figured at that point we would still need to amend that contract to include what we agreed to that night." Marc Owen said, "What we included on it was the drilling, the cost for the drilling by the next meeting we will know exactly how much the drilling is, it will be our hours, labor, travel and everything for doing the test well investigation and starting on Walker #3 the new source approval process because we talked about that also. New source approval process really the kind of the first two steps of the new source approval process to get together information to request the site exam for D.E.P. they want a certain amount of information upfront they will review, they'll come out, they'll do a site visit, they'll take a look at where wells are going to go where the other Walker St. wells are, drive around for potential sources of contamination those types of things, put all that in document for them. Other thing in document for them will be a pumping test proposal basically what we are proposing to do to demonstrate at least be able to estimate how much water we'll be able to get out of the well. They want to get an idea where we're going to monitor, how frequently we're going to monitor the water levels, water quality, information make sure we write down what we're going to be doing so when we do the pumping test there aren't any that we are leaving anything out that will be included in that contract." Sue Medeiros asked, "What about the permits getting those to D.E.P.?" Marc Owen said, "Permits as far as new source approval something we can start pulling information together on also." Sue Medeiros said, "Okay." Marc Owen said, "Already got a lot of that information together." Sue Medeiros said, "Also I wanted to discuss today about the float boat chlorine analyzers." Stephen DeFrancesco said, "My advice is always do the simple, easy, inexpensive things first, those don't work then you move on. Currently there are a lot of simple technologies out there now. Canister just floats has the hard chloride or the HTH in it and depending on how big the holes are how much chlorine is going to be

released slow release put it in tank probably put in May demand starts, floats along the top and puts a very low dose of chlorine in top of tank circulate around should keep you from having problems. Chuck I talked to one of the guys he said initial setup would run you about two to three thousand dollars.” Paul Joly asked, “Would we do all the tanks?” Stephen DeFrancesco said, “I would just do Elm at this point because that’s the one you’re having problems with furthest one up I think Williams St. you have enough chlorine residual coming from the plant by the time you get over to Elm it’s slowly deteriorating. Again I would start off with just one put in that one.” Sue Medeiros asked, “Wait till spring not now?” Stephen DeFrancesco said, “I wouldn’t do it now no, one thing Chuck asked me about today I hadn’t thought about it and I think it wouldn’t be a bad idea is just shutting down that tank for the winter so just drain and shutting Elm St. tank down you don’t have the demand you don’t need the storage and then just use Williams St. for now when the demand comes up in spring put it on at that time, stagnant in that far area of the District system demands way down I would just drain that tank take it off line and when the demands come up put it in and at that point that’s when I’d put the floating chlorinator.” Sue Medeiros said, “Start from scratch right.” Paul Joly said, “Make a note of that Chuck we’ll probably take a look at that seriously.” Charles Cestodio said, “Probably be a good idea I was talking to Steve today seeing usage isn’t that much the demand I think last winter we were down to between 200,000-400,000 a day like he said probably be a good idea if we went that route just to eliminate Elm St. tank because it seems like that’s the one causing the problem. Once we get it drained another thing we should look into is some type either a baffle of some type of mixing once we got that tank drained so we could get some actual movement in there to circulate.” Sue Medeiros asked, “Do you drain to the very bottom not a drop of water in there?” Charles Cestodio said, “Nothing.” Stephen DeFrancesco said, “Because you wouldn’t want that to freeze up.” Paul Joly asked, “Unit you’re talking about what’s the cost on that done manually?” Charles Cestodio said, “Depends how elaborate you wanted to get.” Paul Joly asked, “Not a major expenditure?” Charles Cestodio said, “No prior to using the tank if you’re going to have it shut down you have to chlorinate it anyway that would be the best time.” Sue Medeiros asked, “Best time to drain right now month from now?” Charles

Cestodio said, "All done flushing." Stephen DeFrancesco said, "Yeah when you flush you need that storage." Paul Joly asked, "So you can shut that down anytime now?" Charles Cestodio said, "I don't see why not." Paul Joly said, "Alright." Treasurer/Clerk, Carol Stevens asked, "What would you do with the sediment at the bottom?" Stephen DeFrancesco said, "Clean that out flush it out hose it down hydrant right there. Wouldn't have to hire a diver take it down, hose it down anything you want to do in the spring it's already down." Paul Joly said, "Sounds like a good idea." Sue Medeiros said, "Unfortunately we can't vote on that today but we can put on our meeting for November 18th we'll take the vote then to do that." Paul Joly asked, "Will you have that information what we need, size and price?" Charles Cestodio said, "As far as expense right now you're only looking at going up and isolating that tank from the system." Sue Medeiros asked, "Where does that water go when you drain it?" Charles Cestodio said, "Down the street." Stephen DeFrancesco said, "You open it slowly." Paul Joly asked, "Can the fire department use that water?" Stephen DeFrancesco said, "Actually they probably could shut the plant down let the water come down in those tanks as much as possible then shut that one down and the other one would come up and they you're right you could have the fire department come in." Paul Joly asked, "Why don't we kind of see if we can co-ordinate it with Tony see if we can save the Town some money he needs to fill up his tanks?" Sue Medeiros said, "Good time to do it." Stephen DeFrancesco said, "I would just use divers to clean Williams St. tank and the other one take down and clean that." Sue Medeiros said, "I have never seen the divers I've got to watch that." Charles Cestodio said, "There's a small TV unit set up in the trailer you can actually watch the guy. Chlorine analyzers I have some information looking into putting chlorine analyzers actually in the clear wells so we can get more accurate readings on the chlorine as it's going out." Stephen DeFrancesco asked, "You going to put analyzers or just going to put a little sample pump?" Charles Cestodio said, "Sample pump and new analyzers upgrade he's got some information there what I can do is fax it over on a couple of different brands." Stephen DeFrancesco said, "Check with some other Treatment Plants to see what works for them."

Sue Medeiros said, "Karen O'Connor you're next on the agenda. Post minutes on Dighton .com website I went on Karen's website today I must say it's very informative there's a lot of stuff out there for the Town's people to know what's happening in Town I do have one question I noticed when I was on today you have the Selectmen's minutes you're linking to it is that the thing that works the best for you?" Karen O'Connor said, "I have a couple of Boards that are sending me their link, their pdf file I guess you want to call it so I can either just post the pdf and people click it or the pdf file thought was easier to read it with copy and paste it." Paul Joly asked, "Can you make it a priority to get up here and show the girls how they can post?" Karen O'Connor said, "I would have to look to see if it's the same thing that I do I don't want to do anything different." Sue Medeiros asked, "Save us how much a month?" Carol Stevens said, "\$75.00 an hour." Karen O'Connor said, "Can I ask a question?" Sue Medeiros said, "Sure." Karen O'Connor asked, "When you send it to your person is it typed?" Carol Stevens said, "All typed up I e-mail it to him and ask him to post it." Sue Medeiros said, "Really he shouldn't be typing it because nobody should be able to go in and re-type over your minutes pretty much cut and paste right." Karen O'Connor said, "Yes, all it is is just a matter of copying and pasting it." Carol Stevens said, "Scott checked out the website he's saying it should take five minutes or less to put on website." Sue Medeiros said, "That's what I thought." Carol Stevens said, "Scott went on it checked it all out basic counter would take two to three hours at \$45 an hour instead of \$600.00." Sue Medeiros said, "I will step down make a motion to have Scott come in and put that on there to see how many hits we have." Paul Joly said, "Second." Sue Medeiros said, "All in favor, the ayes have it."

Next on the agenda Commissioner Calls; Sue Medeiros said, "Touch on this briefly Paul's not here go back to May first started work as a group of three we said we would not do anything outside of getting together meeting with people so on so forth Paul seems to have an issue he's not here to discuss it but I just want to say on the whole that's what we're doing there are situations where you might make a phone call Paul I guess when we had that issue with disciplinary thing he said he was going to call Lin's to talk to the man I'm sure in your situation and Paul's situation it wasn't that you were

trying to do something that the other Commissioners wouldn't know about it, it was just a phone call but he wanted it addressed." Paul Joly said, "Just a courtesy call." Sue Medeiros said, "If he asks that what you can say vice versa go back and say as we said that day back in May if we have to meet more than once a month as we have been doing if there's issues with employees, it's with residents and they want to meet with us we will do whatever it takes to meet with them, it's not set in stone that we meet once a month we've proven that showed that and we've met a lot more than once a month so if that's what has to be done that's what we do, going to go on record again to say let's keep it to working as a Board of three ok I don't want to dwell on it no more Paul wants to put it back on for next month because he's not here ..." Paul Joly said, "Commissioner calls we'll address that with all three of us recent phone bill." Sue Medeiros said, "That's not what that is that Commissioners call because of calling that gentlemen and so he wanted that on there. I said ok fine I don't have a problem putting that on there what so ever. Okay."

Sue Medeiros said, "Commissioner's checks I think Paul you wanted that on there." Paul Joly said, "My accountant said I was better off with monthly check because when it's a big gross like that they take a bigger piece out I don't have any deductions I have everything taken out higher my gross is the more they take out." Sue Medeiros said, "I don't have a problem with it most situations Carol correct me if I'm wrong I don't know about here at the Water District but the Selectmen this and that usually a monthly paycheck I would prefer it monthly cause you get hit so much with the taxes I think it's a good thing but I just want to make sure it wouldn't create a burden for you guys." Commissioner, Paul Pacheco arrived. Sue Medeiros reviewed with Paul Pacheco everything discussed. Regarding Commissioner's pay; Paul Pacheco said, "I don't care it makes no difference at all." Sue Medeiros said, "I'll step down and make a motion Commissioner's checks be paid on a monthly basis." Paul Joly said, "Second." Sue Medeiros said, "All in favor, ayes have it."

Paul Pacheco asked, "Steve already talk about everything, his recommendations?" Sue Medeiros said, "Drain the Elm St. Tank he said not much demand May when we do it get that float boat." Paul Pacheco asked, "What he is saying drain it then just leave it empty?"

Charles Cestodio said, "Whereas we're having issues with THM'S and all the issues with D.E.P. regards to tanks and all the rest probably a good thing to drain Elm St. down just run off Williams St. over the winter months because we're not using that much water give that tank more working space on it, what Paul had suggested if the Fire Department needs to use any water during draining process they can draw it off we'll draw it down isolate other one just shut it off." Paul Pacheco said, "Get a hold of Tony see if he wants to have a fire muster or something can you isolate that so he can hook onto a fire hydrant?" Charles Cestodio said, "It was originally designed that way to drain it hydrant there to drain it." Paul Pacheco asked, "What did Steve say about the Williams St. Tank should we bring that down a little?" Sue Medeiros said, "No he said we should have the divers go into the Williams St. one though right." Charles Cestodio said, "We just had them cleaned this spring anyways that's an every other year anyways." Sue Medeiros said, "Oh okay. That's all he said and then he said he should know by the end of next week on the drilling and probably he'll come down to our next meeting to bring more information probably start drilling early December." Paul Pacheco said, "Early December." Charles Cestodio said, "Depending on the weather." Paul Pacheco asked, "What would prevent them from digging in the snow?" Charles Cestodio said, "Access." Sue Medeiros said, "Cold ground is okay because it's not muddy." Charles Cestodio said, "Just to let you know as far as tanks go Paul we even discussed while tank is drained that would be the time to put the float boat in the spring." Paul Pacheco asked, "What is a float boat?" Charles Cestodio said, "It's like the little pool chlorinators you know the little cans put the tablets in it just let it float around." Paul Pacheco asked, "How are you going to keep putting tablets in?" Charles Cestodio said, "They'll dose it depending on what we're looking for in dosage. While we've got it down to address another tank circulation to get more movement in the tank I also recommend they put a bend or an elbow twist on it 45degree angle so we can get a good mix as the tank is filling or draining."

Next order of business was Old Business; Sue Medeiros said, "Karen O'Connor minutes on Dighton.com first go on there's a lot of Town information all the meetings Selectmen minutes are on there. Nancy Goulart actually sent me an e-mail today asking me to put the

minutes of the Finance Committee out there.” Paul Pacheco asked, “She did?” Sue Medeiros said, “Yeah she sent me an e-mail today she sent the minutes she said to put it out there.” Paul Pacheco said, “Ed told me the Finance Committee ran it by David Gay he said Dighton.com had asked the Finance Committee to put it on there what he told me was David Gay’s opinion was its public information if Dighton.com wants to take that information they’re more than...” Karen O’Connor said, “I want to clarify something I’m not after Executive meeting minutes that are accepted I will not ask for those minutes I will not ask for those minutes to me that is public I am not going to go out and spread the word on executive sessions. Under public law once executive session is settled now it has become public information.” Sue Medeiros said, “Right they have to release those minutes.” Karen O’Connor said, “Automatically public information but I’m just making it clear I am not doing executive session for anybody just posting regular meetings.” Paul Pacheco said, “I don’t have a problem either I was just going off what Ed had said about David Gay’s opinion.”

Sue Medeiros asked, “Where are we on the land?” Paul Joly said, “We can’t do anything on it till we have free cash and what we’re going to do.” Paul Pacheco said, “Have to make a warrant have the people vote on it.” Sue Medeiros said, “That’s right has to go to the people has to be an article contingent upon what we do with the building down on Somerset Avenue. What do we need to do for the next meeting then?” Paul Joly asked, “Have we got John Treacy coming in to set up the Real Estate either sell it or lease it out.” Sue Medeiros said, “We decide as Commissioners how much.” Paul Pacheco said, “I guess so.” Carol Stevens said, “We have a legal opinion from David because the question came in before.” Paul Pacheco said, “Even if we can I don’t think it’s advisable we do anything until we get that place locked up.” Sue Medeiros said, “I think maybe we could put as an article we can probably say that motion to sell, lease this property to help defray the cost of the property on Williams St. good article it looks like we’re bringing in money to help defray that cost.”

Sue Medeiros said, “National Grid, you Chuck?” Charles Cestodio said, “Report they dropped it off I haven’t had a chance to look

through it today it shows all different locations where we have meters, all the wells, treatment plant, the whole nine yards.” Sue Medeiros asked, “And what we can do to save money?” Charles Cestodio said, “Right cut corners here there and everywhere they’re coming down next Monday.” Sue Medeiros said, “When they come down Monday maybe put some bullet points for the Commissioners.” Charles Cestodio said, “They went through tried to calculate if we actually ran the plant off peak hours compared to peak hours running it during day time quarter past nine to eight o’clock in the morning.” Paul Pacheco asked, “When are their peak hours?” Charles Cestodio said, “Night start at quarter past nine at night it runs till eight o’clock in the morning.” Sue Medeiros asked, “Can you do that Chuck December meeting discuss some of the bullets.” Charles Cestodio said, “One of the biggest things is upgrading all the pump motors in the wells.” Sue Medeiros asked, “Is that expensive?” Charles Cestodio said, “Similar to lighting where they are picking up that percentage of lighting it also applies to this too. Actually gives us an allowance towards upgrading motors. If you have any questions send an e-mail to me before Monday and I can ask when they come down Monday morning.”

Paul Joly said, “Alright trees.” Sue Medeiros asked, “Where are we with the trees?” Charles Cestodio said, “Three quotes, Ron’s \$1550, Pavao \$900, Thompson \$850 all carry insurance.” Paul Pacheco asked, “All going to just drop them not taking wood?” Charles Cestodio said, “Just dropping them.” Sue Medeiros said, “What I was saying before one of the meetings here brought about highway department, highway department turns around and gives it to their employees and people stuff like that.” Paul Pacheco said, “My personal opinion I don’t want to get wrapped up in letting employees take it or Commissioners take it I think we have them drop the trees have our guys cut it all up and everything maybe do some type of a lottery give it away to somebody do something that’s fair.” Karen O’Connor said, “Bid it out.” Paul Pacheco said, “We could do that too we could do something like that.” Sue Medeiros said, “Your guys have time to cut it up and make a couple of cords probably get four or five cords and then we could bring some money into the District.” Paul Pacheco said, “Have Jack Crawford just bring a truck load down to Town garage so we can give it to the Lion’s to auction it off.”

Charles Cestodio said, "That's what I had recommended." Sue Medeiros said, "We could bring some money into the District as long as you've got the man power to chop it up. Probably pay the guy that's cut down the trees." Sue Medeiros asked, "Are we going to vote on who we're going to" Paul Joly said, "Go with the cheapest guy." Paul Pacheco said, "Second." Sue Medeiros said, "All in favor, ayes have it."

Sue Medeiros said, "Aggie School." Charles Cestodio said, "Several issues. First actual request they need somebody to blow out water in the underground sprinkler system asked me if there was a way to borrow our air compressor that's up to you." Paul Joly asked, "Have you done that before?" Charles Cestodio said, "I let the Town we work together with the Town as far as Aggie School you're talking State. I don't have an issue with it the only thing I would say if I'm going to send the compressor over there I would like to have somebody with it." Paul Joly asked, "How long would it be tied up?" Charles Cestodio said, "Won't take that long." Paul Pacheco said, "Maybe we should protect ourselves liability we send a guy over there with the compressor and all of a sudden you put too much air too quick and it blew off so many heads and it broke them and now they want us to pay for all of them. Have Carol draw something up or Chuck draw something that we won't be liable as long as they sign it saying they understand that we're not responsible." Sue Medeiros said, "We can have them draw it up. Are we going to say we're okay with it?" Paul Pacheco said, "I say we're ok just have Chuck draw up something simple it doesn't have to get complicated once they sign they won't be bothering us over a sprinkler head." Paul Joly said, "We'll do it as long as they sign a disclaimer that we're not liable for anything. Second." Sue Medeiros said, "All in favor, ayes have it." Charles Cestodio said, "Second thing meter again not fixed right the first time. I sent a guy to read meter large side is stopped. I said I would recommend it's up to you to get the meter fixed so she was supposed to check with the Superintendent who's supposed to check, waiting for them to get back to me." Paul Pacheco said, "Still other issues with the other meters all around that place I thought we were going to get them to come in here and talk with us get this all ironed out other issues you want to talk to them about." Paul Joly said, "Going on for a while here with this meter situation we need to find

out how many meters.” Charles Cestodio said, “What we actually need to do would have been nice if we could’ve all got together on this rules and regulations go through item by item.” Sue Medeiros said, “We have a meeting on the 18th to go over some of it. I don’t think it’s a bad idea to bring the school in and hash this all out.” Karen O’Connor asked, “Who is responsibility is it may I ask?” Paul Pacheco said, “It’s theirs. Your ready to bring them in now Chuck or do you want to do some more homework before you bring them in. I don’t want to bring them in until you are prepared we need to know how many meters are not functioning.” Charles Cestodio said, “Hold off until January.” Paul Pacheco said, “Get through first of the year and then do your homework on it what needs to be done.” Sue Medeiros said, “Table Aggie School until January.”

Sue Medeiros asked, “USDA Carol is that the loan?” Carol Stevens said, “I brought this up before check they lost there was a motion to stop payment, proof we stopped payment, what we need is approval to send out a new check.” Sue Medeiros said, “I’ll step down make a motion to pay USDA \$7528.55.” Paul Joly said, “Second.” Sue Medeiros said, “All in favor, ayes have it.”

Sue Medeiros said, “Signs. How did you guys make out yesterday?” Paul Pacheco provided update of meeting at High School. Paul Pacheco said, “Concrete \$100 a yard 1.2 yards \$120.00 for that, school said \$100 for material for wood so we’re talking \$200 for 1x 16 foot length, some reed rod \$100.” Paul Joly said, “I thought he was giving us cement.” Paul Pacheco said, “No labor for pouring, he won’t charge any labor pouring he’ll only charge concrete itself.” Sue Medeiros asked, “Can we do that get them, done out of the way and sit there?” Paul Pacheco said, “Yeah.” Sue Medeiros asked, “School willing to start doing those forms for us?” Paul Pacheco said, “Yeah and they are excited about doing them too the other thing is that if we put sign here concrete post and put stone and a year from now buy that other place why not just go back have two more columns poured put those two columns over there that match these over here because this driveway is staying and this building is staying and that sign we have for the top can go over to the main office and the one with replaceable letters and in between columns here we could even have the Aggie School cut something nice out of metal

with our logo or something on it. District Water Treatment Plant we get deliveries in here all the time.” Sue Medeiros said, “I have a quick question. Where is that sign going out there?” Paul Joly said, “Left hand side going out.” Karen O’Connor asked, “Did anybody look into BP?” Paul Pacheco said, “Good idea they might have a computerized router.” Sue Medeiros said, “Kids are excited I hate to take it away from them.” Paul Pacheco said, “Not taking anything away from them because there’s two parts top piece and then the forms definitely going to have them do the forms. Make a motion Karen gets a hold of BP and asked if they’ve got equipment to do a custom routed sign.” Paul Joly and Sue Medeiros said, “Second.” Sue Medeiros said, “All in favor, ayes have it. Do we need to do anything so the school can get started?” Paul Joly said, “No they don’t need any money up front.” Sue Medeiros said, “We just need to give them a call.” Paul Pacheco said, “I can go see them and I’ll get a hold of them give them the go ahead tell them specs.” Sue Medeiros said, “I’ll step down make a motion so Paul can get this rolling with the school to get that done and give him the ok to go ahead.” Paul Joly said, “Second.” Sue Medeiros said, “All in favor, ayes have it.” Paul Pacheco said, “Should have the specs on that material in a week or two by our next meeting I’ll know the prices.” Sue Medeiros said, “Good we meet on the 18th.” Paul Pacheco and Karen O’Connor had a discussion on the size and materials.”

Sue Medeiros said, “Bids for Accountant. Paul did you get your e-mail from Bonnie? What I would like to do is we all got it did everybody get a chance to look at it? Do we want to go back and look at it and then e-mail each other to say if it’s ok not ok?” Paul Pacheco said, “I forgot to bring in a paper somebody gave me taxpayer gave me about Somerset.” Sue Medeiros asked, “When they were looking for an Accountant?” Paul Pacheco said, “I’ve got the article.” Sue Medeiros asked, “How about we do this...” Paul Pacheco said, “Table it till the next meeting.” Sue Medeiros asked, “Until the 18th give everybody a chance to look this over bring that in and then that meeting I want to get this rolling.” Paul Pacheco said, “Carol could you make a note to remind me to bring that in.” Sue Medeiros said, “New bid after all said and done David Gay said we should go for a new bid not much, much different than legal notice

going in the paper but there are specs if somebody was interested they could call here ask for copy of the specs.

Discussion on pdf scanner and backup for the office was held.

Letter received from Paul Coffey was reviewed.

Warrants and minutes; Carol Stevens mentioned Mary from Town Hall called regarding Spindle City Realty taxes were paid March 4 first check was from the Pines, Fall River Savings took over 9/29. Sue Medeiros said, "They paid twice right?" Carol Stevens said, "New owner is requesting a check be sent back to Town Hall." Sue Medeiros said, "Right actually waiting we've got our check waiting for that." Discussion was held on payment for signs. Warrants were signed by Sue Medeiros and Paul Joly. Minutes were signed and approved by all three Board members.

Sue Medeiros asked, "Any announcements?" Carol Stevens asked if the next meeting was going to be on December 14th. Board agreed meeting would be on the 14th.

Sue Medeiros asked, "Public Input? Nothing. No executive. Paul Pacheco asked, "Office Structure put it on for the 18th? Rates, everything else on the 18th can't pile too many things on for the 18th." Sue Medeiros said, "Chuck go through the rates." Paul Pacheco said, "Rates alone going to take a long time."

Superintendent report; Items previously reviewed. Paul Pacheco asked about vacations. Sue Medeiros said, "Item not on the agenda can't be discussed. Put it on for executive session for the 18th." Paul Pacheco asked, "Do we need to go into executive session?" Sue Medeiros said, "Yeah I want to go into executive to discuss it we shouldn't be discussing at all right now." Paul Pacheco said, "Deeper discussion on the 18th."

Sue Medeiros said, "I'm going to step down make a motion to adjourn." Paul Joly said, "Second." Sue Medeiros said, "All in favor, ayes have it."

Respectfully Submitted,

Carol A. Stevens
District Clerk

Those in Attendance:

Sue Medeiros

Paul Joly

Paul Pacheco

Marc Owen

Stephen DeFrancesco

Karen O'Connor

Charles Roderigues

Charles Cestodio Jr.

Carol A. Stevens
