

Dighton Water District

**192 Williams St.
No. Dighton, Ma 02764**

**Paul Joly
Patrick Menges
Sue Medeiros**

COMMISSIONERS

***Carol A. Stevens*
TREASURER**

May 8, 2012

Chairman of the Board, Paul Joly called the meeting to order 7:00 P.M., Commissioner, Sue Medeiros seconded the motion, and all were in favor.

Pledge of Allegiance

The Board agreed to go out of order to wait for the Finance Committee to have a quorum.

Edward Reese of Somerset Ave. was not in attendance. Clerk of the Board of Commissioners, Patrick Menges read a report regarding the matter.

Patrick Menges VOTED; To have the statement referred for action to Superintendent Cestodio with instructions to report his progress at the June meeting, seconded, Sue Medeiros, all were in favor.

Fuel Procurement

Paul Joly VOTED; To put out another bid for fuel, seconded, Patrick Menges, all were in favor.

Finance Committee

Approve Tax Rate reduction transfer article For Annual District Meeting Warrant; Finance Committee member, Michael Perry VOTED; IF the Commissioners feel it's not going to cut them short and they are comfortable with it, seconded, Karen O'Connor, all were in favor. (\$10,000)

Professional Study of Rates/Fees

Meeting regarding rates and fees for Friday was discussed.

Paul Joly announced Mr. Jim ready volunteered his service to tape the District meetings.

Patrick thanked the members of the Finance Committee for being in attendance.

Members' warrant article proposals

Sue Medeiros read the article proposals.

Discussion was held on the deadline for posting articles.

It was implied the Board of Commissioners were apparently unanimously agreeable to putting the text of the Union Contract on the website mentioning they would be negotiating the new Union Contract in FY 2014 so they would have the luxury of another District Meeting to consider the Article before it's in play for negotiating next time.

Patrick Menges VOTED; To post article deadlines on Dighton.Com and the District website, seconded, Paul Joly, all were in favor.

Mr. Ronald Carr, Elm Street; Extension of Elm St. Main south of Hart St.

Ronald Carr implied the residents just don't want it; that they are against running water down Elm St. Ronald Carr submitted a petition, Patrick Menges already had a copy according to Ronald Carr and there was one more name added that he didn't have. Patrick Menges to take the addresses of the signatories and take assessors map of the parcels on Elm St. and mark those landowners who signed a petition for, and

those who have signed a petition against and he will make a determination for his own voting purposes whether or not Mr. Miranda has a majority of the Real Estate represented in his signatures.

Glenn Jefferson; Meetings not being video recorded; Budget Balances being put on the website; Meetings Agenda's not being posted on District website; Contract being posted on website.

Discussion was held.

Approve Minutes of Prior Meetings

The Board approved the prior minutes of May 1, and December 13th. Patrick Menges VOTED; The executive part of minutes December 13th be released to the public, seconded, Sue Medeiros, all were in favor.

Approve Warrants

The Board approved the warrants. Treasurer/Clerk, Carol Stevens made mention the Legal Account was over budget and a transfer was needed from the Finance Committee.

Patrick Menges VOTED; To authorize the Chairman to approve the request for \$2,916.00 transfer to the legal account, seconded, Sue Medeiros, all were in favor.

Warrants were approved by the Board.

Quarterly Review of Compensatory Time Accruals

Compensatory Time Accruals were approved by the Board.

Correspondence

Selectmen's letter Regarding 527 Somerset Avenue was read by Paul Joly. Selectmen's letter regarding Water Resources Trust Board of Trustees was read by Paul Joly. Letter from Trident Insurance Regarding Robbie LePage was read by Paul Joly. Letter from Attorney James Fagan was passed around for the Board members to review. Petition of Everett Pacheco for Exclusion of Audrey Lane

Property was reviewed. Patrick Menges forwarded to the Fire Chief for his recommendation. Chairman to schedule meeting on the matter after June 17th. Letter from Attorneys Reilly and Berch office was reviewed by the Board.

Old Business

Annual District Meeting Warrant; Patrick Menges VOTED; The Commission approve and sign the warrant for the Annual District Meeting, seconded, Sue Medeiros, all were in favor. Finance Committee to sign the warrant before posting.

EXECUTIVE SESSION, Potential Litigation, MGL Chapter 30 s. 21 (a) 3 Action on Applications for Abatements/Refunds as required; Patrick Menges Voted; Commission at this time briefly go into executive session under Chapter 30A of the General Laws for a matter involving potential litigation, executive session to be brief and Commission to re-open the doors shortly. Patrick Menges called the roll, Chairman Joly, aye, Commissioner Medeiros, aye, Commissioner Menges, aye. Executive Session 8:45 P.M. out of executive session 9:00 P.M.

Report on Student Government Day; Students from Dighton Middle School will be in attendance from 10-1, meal to be provided for the students.

New Business

Approve Annual Report for Annual District Meeting; Patrick Menges VOTED; Postpone until Friday, seconded, Sue Medeiros, all were in favor.

Annual District Meeting; May 24, 2012, 7:00 P.M.

Advertise for Water Resources Trustee

Patrick Menges VOTED; The District Clerk be instructed to publish an advertisement for application for a District resident to be appointed to the Water Resources Exploration Acquisition and Development Trust under Chapter 68 of the Acts of 2012 initially for a term of two years that the applications be taken until Friday, 9 June and that the Commission appoint the resident trustee at its regular monthly meeting

on Tuesday, 12 June, 2012 and the Selectmen should be so informed as a courtesy so they know where we stand, seconded, Sue Medeiros, all were in favor.

Appoint Commission ex. Officio Trustee
Sue Medeiros VOTED; Appoint Patrick as the ex. Officio Trustee,
seconded, Paul Joly, all were in favor.

Acknowledgements

Patrick Menges read the acknowledgements.
Paul Joly thanked TMLP for a flag pole.

Announcements

Annual District Election 21 May.
Annual District Meeting 24 May.
Tricentennial Observance, Student Government Day, May 30th
Commission meet Friday at 8:30 A.M. concerning rate study and to
approve its Annual Report.
Next meeting June 19, 2012, 7:00 P.M.
Amend date to June 19, 2012 to appoint a Water Resources Trustee

Superintendent's Report

Superintendent, Charles Cestodio read his bid recommendations.

Sue Medeiros, VOTED; To accept J.H. Landscaping bid, seconded,
Patrick Menges, all were in favor.

Sue Medeiros, VOTED; To accept Arnold's bid for equipment &
labor, seconded, Patrick Menges, all were in favor.

Sue Medeiros, VOTED; To accept Propane Plus's bid for propane,
seconded, Patrick Menges, all were in favor.

Patrick Menges, VOTED; To accept Univar's bid for Sodium
Hypochlorite 15%, seconded, Sue Medeiros, all were in favor.

Patrick Menges, VOTED; To accept Univar's bid for Sodium
Hydroxide 25%, seconded, Sue Medeiros, all were in favor.

Patrick Menges, VOTED; To accept Univar's bid for Sodium Hydroxide 50%, seconded, Sue Medeiros, all were in favor.

Patrick Menges, VOTED; To accept Pristine Water Solutions bid for Polymer Cytec, seconded, Sue Medeiros, all were in favor.

Patrick Menges, VOTED; To accept Holland's bid for Pacl Polyaluminum, seconded, Sue Medeiros, all were in favor.

Patrick Menges, VOTED; To accept Harcross's bid for Pot Perm Carus Chemicals, seconded, Sue Medeiros, all were in favor.

Patrick Menges, VOTED; To accept Harcross's bid for Sodium Permanganate, seconded, Sue Medeiros, all were in favor.

Patrick Menges, VOTED; To accept all bids highlighted in red for Pipes and Supplies, seconded, Sue Medeiros, all were in favor.

Patrick Menges, VOTED; To accept Advanced Automotives bid for Vehicle Repairs, seconded, Sue Medeiros, all were in favor.

Fuel Oil Superintendent to call three vendors to get quotes to satisfy the procurement act. (Copy of Superintendent's recommendations and bid amounts attached)

Water Tank Inspections

Superintendent to get them done before the price change, price \$4,050.

Well Cleaning

Superintendent to go with the \$9,000 quote from Peter Maher.

Sue Medeiros VOTED; To approve classes for Donnie Jefferson, seconded, Patrick Menges, all were in favor.

Public Input;

Sue Medeiros VOTED to adjourn at 10:07 P.M. Patrick Menges seconded the motion all were in favor.

Respectfully Submitted,

Carol A. Stevens
District Clerk

Those in Attendance:
Paul Joly
Patrick Menges
Sue Medeiros

Charles Cestodio

Carol A. Stevens
