



## DIGHTON WATER DISTRICT

192 Williams Street  
North Dighton, MA 02764

508-824-9390 Phone  
508-823-8372 Fax

**Sue Medeiros**  
**Patrick Menges**  
**Edward Swartz**

***COMMISSIONERS***

*Carol A. Stevens*  
**TREASURER**

### THE FOLLOWING MEETING WAS AUDIO-RECORDED

Meeting December 20, 2013

Chairman of the Board of Commissioners, Susana Medeiros, called the meeting to order at 12:02 P.M.

Pledge of Allegiance

First on the agenda was bid opening for 527 Somerset Avenue property with Attorney Rob Fredericks. One bid was submitted, Sue Medeiros opened and read Ryan Nadeau's bid of \$200,000.00.

Commissioner Edward Swartz made a motion to close the bids. Patrick seconded the motion, all were in favor and the motion passed.

Commissioner Patrick Menges made a motion that the bid be accepted and that a special meeting be scheduled for the 26th to execute a purchase and sales. The Commissioners discussed preparing a purchase and sale, the relocating of the water pipes, progress of the 21E, and storage of the Water District equipment.

Sue seconded the motion to accept the bid. Superintendent Greg Olsen stated that he needs storage space to store the sander, bobcat and compressor. There was further discuss on possibly renting space to store equipment over the winter months, keeping the property at

527 Somerset Avenue or building new storage at the treatment plant located at 192 Williams Street. Ed stated that he wants what is best for the District rate payers.

Patrick, to clarify, stated that the motion on the table without amendment is that the bid be accepted and Patrick had a friendly amendment that there be a meeting on the 30<sup>th</sup>. Motion was previously seconded by Sue. Commissioner Swartz amended the motion to schedule a meeting for January 2<sup>nd</sup>, 2014 at 5:30 P.M. Sue Medeiros seconded. Commissioners were all in favor and the motion carried.

Patrick moved that the following items be addressed in the purchase and sales agreement:

1. A mutual hold harmless concerning the extend water pipes on the property with the understanding to the Superintendents plan to re valve them to relieve the property owner of interference will have to be executed. The main motion being “A mutual hold harmless concerning responsibility for the water pipes on the property”.
2. Upon receipt of a quick claim deed from Omatex for a 40’ right of way in the northwest corner, will make the purchase a whole by conveying that right of way to Mr. Nadeau.
3. An arrangement for immediate occupancy upon execution of purchase and sales.
4. Tend to the completed 21E to Mr. Nadeau’s bank.

There was a discussion with Attorney Frederick’s and commissioners regarding the previous four items.

Ed seconded Patrick motion on the four items to be included in purchase and sales, all were in favor, motion carried.

Ed made a motion that the board of commissioners go on record, that the board of commissioners will not sign into a purchase and sales agreement until the board of commissioners have accepted a short term plan for storage of all its equipment and its short term necessary needs. Patrick seconded, all were in favor and motion passed.

Next on the agenda were fees on Stonegate Landing 40B development, Richard Feodoroff. The commissioners agreed to have Mr. Feodoroff supply the board with the legislature law stating that fees hold through the entire 40B project prior to the January 14<sup>th</sup>, 2014 monthly meeting for the boards review.

Ed made a motion that the board request a transfer from the reserve fund from the finance committee of \$5,000.00 (for legal budget line) to be forwarded to the finance committee. Patrick seconded the motion, all were in favor and the motion carried.

Sue declared to take a recess at 1:00 P.M., will be coming back to open session to go into executive session.

Meeting resumed at 2:24 P.M. Ed made a motion to go into executive session to discuss potential litigation. Patrick seconded. Commissioners had a roll call and went into executive session at 2:25 P.M.

The commissioners resumed open session at 2:39 P.M.

Ed Swartz motioned to adjourn at 2:40 P.M., motion was seconded and carried.

Respectfully Submitted,

Tina Bragga  
Assistant District Clerk

Those in attendance:

Sue Medeiros  
Patrick Menges  
Edward Swartz  
Greg Olsen  
Tina Bragga  
Attorney Rob Fredricks  
Ryan Nadeau  
Rich Feodoroff

---

Chairman Sue Medeiros

---

Clerk Patrick Menges

---

Edward Swartz