



DIGHTON WATER DISTRICT

192 Williams Street
North Dighton, MA 02764
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DIGHTON WATER DISTRICT SPECIAL MEETING NOVEMBER 13, 2014

The Special District Meeting of the Dighton Water District was held in the Cafeteria at the Dighton Middle School on Thursday, November 13, 2014 at 7:00 P.M. The Warrant for the meeting was posted on November 6, 2014 at the Town Offices and the Post Offices in Dighton.

District Clerk, Tina Bragga, called the meeting to order at 7:00 P.M. and went as follows:

ARTICLE 1

On a motion made and seconded, Attorney Robert Fredericks was nominated Moderator for the evening.

On a motion made and seconded, the District voted unanimously to consider adjournment at nine o'clock.

On a motion made and seconded, the District voted unanimously to dispense with the reading of the warrant.

On a motion made and seconded, the District voted unanimously to dispense with the reading of the articles.

ARTICLE 2

On a motion made and seconded, the District voted to transfer the sum of \$15,000.00 from Free Cash available in the Treasury for testing, maintenance, repair,

and/or upgrading of water meters.

ARTICLE 3

On a motion made and seconded, the District voted to transfer the sum of \$11,000.00 from available Free Cash to additionally fund the engineering services required for the purchase of mixers for the Elm Street and Williams Street tanks.

ARTICLE 4

On a motion made and seconded, the District voted to transfer from available Free Cash \$57,000.00 to additionally fund Fiscal Year 2015 employee compensation.

ARTICLE 5

On a motion made and seconded, the District voted to transfer from certified Free Cash available in the Treasury \$3,050.00 to pay prior year bills.

ARTICLE 6

On a motion made and seconded, the District voted to bestow deserved honors and recognition upon persons who have significantly contributed time, talent, and/or resources to the mission of the Dighton Water District.

ARTICLE 7

On a motion made and seconded, the District voted to dissolve the Special District meeting of November 13, 2014 at 7:06 P.M.

Respectfully Submitted,

Tina Bragga
District Clerk

Board of Water Commissioners

