



DIGHTON WATER DISTRICT

192 Williams Street
North Dighton, MA 02764

DIGHTON WATER DISTRICT ANNUAL MEETING MAY 26, 2016

The Annual District Meeting of the Dighton Water District was held in the Cafeteria of the Dighton Middle School on May 26, 2016 at 7:00 PM. The warrant for the meeting was posted on May 13, 2016 at the Dighton Water Treatment Plant, 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, the District voted unanimously to dispense with the reading of the warrant.

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 articles, and that reference to be made by number and content.

ARTICLE 2

On a motion made and seconded, the District voted unanimously to hear a report of the Board of Commissioners.

ARTICLE 3

On a motion made and seconded, the District voted to establish the salaries of the elected officers.

On a motion made and seconded, the District voted to raise and appropriate the sum of \$19,286.13 to compensate officers as described under Article 3.

ARTICLE 4

On a motion made and seconded, the District voted unanimously to raise and appropriate \$1,700 to Bond the Treasurer in accordance with Section 121, Chapter 41, of the General Laws.

ARTICLE 5

On a motion made and seconded, the District voted unanimously to raise and appropriate \$462,685.37 for the redemption of District Bonds and Notes becoming due in the year ending June 30, 2017 and to pay the interest on District Debt.

ARTICLE 6

On a motion made and seconded, the District voted unanimously to raise and appropriate, \$1,591,426.71 to defray District charges and assessments for the year ending June 30, 2017 as approved by the Commissioners of the District.

ARTICLE 7

On a motion made and seconded, the District voted unanimously to authorize the Treasurer with the approval of the Commissioners to borrow from time to time in anticipation of revenue for the year ending June 30, 2017 in accordance with the General Laws, Chapter 44, Section 4, and Acts in Amendment thereof, and including in addition thereto, Chapter 849 of the Acts of 1969, as amended, and to issue a note or notes therefor payable within one year and to renew any notes as may be given for a period of less than one year in accordance with Section 17, Chapter 44, of the General Laws.

ARTICLE 8

On a motion made and seconded, the District voted unanimously to raise and appropriate, \$9,000.00 to the District's Reserve Account for the Fiscal Year ending June 30, 2017, said monies to be expended from said Reserve Account by approval of the Dighton Water District Finance Committee.

ARTICLE 9

On a motion made and seconded, the District voted unanimously to transfer \$15,000.00 from free cash available in the Treasury for testing, maintenance, repair, and/or upgrading of water meters.

ARTICLE 10

On a motion made and seconded the District voted unanimously to transfer from free cash \$2,000.00 for the District's Webmaster.

ARTICLE 11

On a motion made and seconded the District voted unanimously to transfer from free cash \$10,000.00 to the Stabilization fund.

ARTICLE 12

On a motion made and seconded the District voted unanimously to transfer from free cash \$10,000.00 to the Capital Improvement Stabilization fund.

ARTICLE 13

On a motion made and seconded the District voted unanimously to transfer from free cash \$15,000.00 to the terminated employee compensated absences reserve fund.

ARTICLE 14

On a motion made and seconded the District voted unanimously to transfer from free cash \$4,969.00 for engineering service for review of the Somerset Avenue pump station.

ARTICLE 15

On a motion made and seconded the District voted unanimously to transfer from free cash \$50,000.00 for the renewal of 25 services.

ARTICLE 16

On a motion made and seconded the District voted unanimously to transfer from free cash \$5,000.00 for intern compensation.

ARTICLE 17

On a motion made and seconded the District voted unanimously to transfer from free cash \$50,000.00 for well redevelopment.

ARTICLE 18

On a motion made and seconded the District voted to accept the provisions of MGL CH 32B Section 20 for the purpose of establishing an Other Post-Employment Liability Trust Fund.

ARTICLE 19

No motion was made to reduce the tax rate.

ARTICLE 20

Motion was made and seconded to recognize outstanding citizen contributions of time, talent and resources to the Dighton Water District.

Motion was made and seconded to recognize the employees of the District for their quick actions that elevated what could have been a potential long term suffering to the infrastructure with the leak that the District had the previous week.

ARTICLE 21

On a motion made and seconded the District voted to dissolve the meeting at 7:18 PM.

Respectfully Submitted,

Tina Bragga
District Clerk

Board of Water Commissioners

