

**Dighton Water District
192 Williams Street
North Dighton, MA 02764**

**Edward Swartz
Jeffery Cloonan
Dorian Jefferson
COMMISSIONERS
Tina Bragga
*Clerk/Treasurer***

THE FOLLOWING MEETING WAS BOTH AUDIO AND VIDEO RECORDED

Tuesday, April 11, 2017 at 5:30 P.M.
Water District Headquarters

Chairman of the Board of Commissioners Ed Swartz called the meeting to order at 5:32 P.M. on Tuesday, April 11, 2017.

The pledge of allegiance was recited.

SCHEDULED GUEST

Student Project – Hydrant Covers – Matthew & Josh Cohen – Not in attendance

APPROVE MINUTES OF PRIOR MEETINGS:

Chairman Swartz asked for a motion to approve the minutes of the March 21st monthly board meeting, Commissioner Dorian Jefferson so moved, Commissioner Jeff Cloonan seconded, motion passed unanimously.

READING OF CORRESPONDENCE:

None

FINANCIAL CONDITION:

Chairman Swartz reviewed the budget to actual and receivable reports. Chairman Swartz asked for a motion to accept the financial reports, Jefferson so moved, Cloonan seconded, motion passed unanimously.

Chairman Swartz asked for a motion to approve the warrants as presented, Jefferson so moved, Cloonan seconded, motion passed unanimously.

SUPERINTENDENTS REPORT:

Superintendent Cathal O'Brien reported that night hydrant flushing is going very well. Presented board with a list of District trucks with mileage, was briefly discussed. Will hopefully have lagoon cleaned out before next meeting. Shawomet Yacht Club service repairs were discussed.

OLD BUSINESS:

Meter Program – Superintendent O'Brien reported that there has been 22 meter upgraded since the March meeting.

Fiscal Year 2018 Proposed Operating Budget – Budget was reviewed and discussed. Final Annual Warrant will be signed at the May 9th Board meeting.

Landmark Dividend – Have not heard anything new.

NEW BUSINESS:

Wilson’s Way Subdivision – Subdivision was discussed, not in District will not have town water.

Accept Memorandum of Agreement Regarding Health Insurance Plans –Chairman Swartz entertained a motion to accept the collectively bargained memorandum of agreement for health insurance, Jefferson so moved, Cloonan seconded and all were in favor.

Disposal of Unused Equipment – Chairman Swartz asked to approval the disposal of unused equipment as per requested by the Clerk and Superintendent, Jefferson so moved, Cloonan seconded and all were in favor.

ANNOUNCEMENTS

Next Regular Meeting of Commissioners – May 9, 2017 at 6:00 PM

Annual District Election - May 15, 2017

Annual District Meeting - May 25, 2017

Superintendent O’Brien and Chairman Swartz will be meeting with North Dighton Water tomorrow will report back to the board at the May meeting.

Information was sent to the Superintendent regarding Sunflower Solar Systems. Representative Pat Haddad stated to Swartz that she has solar company’s looking to do municipal programs. Superintendent O’Brien will look further into solar energy.

PUBLIC INPUT: None

ADJOURNMENT: Chairman Swartz made a motion to adjourn at 5:55 P.M.

Respectfully Submitted,

Tina Bragga
District Clerk

Chairman Ed Swartz

Commissioner Jeff Cloonan

Commissioner Dorian Jefferson