

**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**

Thursday, July 6, 2017 at 6:00 P.M.  
Water District Headquarters

Chairman of the Board of Commissioners Ed Swartz called the meeting to order at 5:03 P.M. on Thursday, July 6, 2017.

The pledge of allegiance was recited.

**APPROVE MINUTES OF PRIOR MEETINGS:**

Chairman Swartz asked for a motion to approve the minutes of the June 15<sup>th</sup> monthly board meeting and the executive session for collective bargaining of June 15<sup>th</sup>, 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.

Chairman Swartz asked for motions to accept the following supplemental budgetary transfers:

To transfer \$1,184.19 from account 450-524-05-00 Wells to 450-521-01-00 Electricity  
To transfer \$2,260.21 from account 450-524-05-00 Wells to 450-524-01-00 R&M Vehicles  
To transfer \$577.50 from account 450-524-05-00 Wells to 450-566-01-00 Lab equipment  
Motions were made and seconded, motions passed unanimously.

Chairman Swartz entertained a motion to encumber \$13,079.67 from the Meter Program article line 450-524-14-17, Jefferson so moved, Cloonan seconded and all were in favor.

**SUPERINTENDENTS REPORT:**

Superintendent Cathal O'Brien reported that drought status is normal for the District with the Department of Environmental Protection.

A free six credit class was offered to staff in an effort to get required credits for treatment and distribution licenses prior to the December deadline. Massachusetts Water Works Association Summer Expo was discussed.

List of licensed contractors was presented.

Presented was a draft copy of the Districts water consumption for the last three years. This year has been stable. Power Plant usage was discussed.

The District will be repairing two patches on Main Street.

The District will be moving a hydrant on Center Street in connection with the towns Center Street sidewalk project.

Superintendent O'Brien has been in contact with the Pax Mixer Company in regards to the Elm Street tank mixer that is currently not working. Board asked that a log be keep with dates and conversations..

**OLD BUSINESS:**

RFP for Installation of Wireless Telecommunications Williams Street Tank – Superintendent O'Brien updated the Board on T Mobile and Verizon Wireless proposals. Chairman Swartz asked for a motion that the Board move forward with the second bidder Verizon Wireless on allowing them to attach antennas to the Williams Street tank and that we continue the process with T Mobile if they still have interest. Commissioner Jefferson so moved, Cloonan seconded and all were in favor.

Meter Program – Superintendent O'Brien reported that there has been 170 meter upgraded this fiscal year.

Summer Intern - Superintendent O'Brien reported he has one college student interested in a summer internship with the District.

Intermunicipal Agreement – No update

Tighe & Bond Hydraulic Model – No update

**NEW BUSINESS:** None

**ANNOUNCEMENTS:** Next Regular Meeting of Commissioners - Tuesday, September 12, 2017 at 6:00 PM

**PUBLIC INPUT:** None

Motion was made and seconded at 5:30 PM to enter into executive session to discuss the proposed union contract, roll call was taken. Meeting did not go back into open session.

**ADJOURNMENT:** Chairman Swartz made a motion to adjourn at 5:52 P.M.

Respectfully Submitted,

Tina Bragga  
District Clerk

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Chairman Ed Swartz

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Commissioner Jeff Cloonan

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Commissioner Dorian Jefferson