

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

Derek Lach
Jason Quinn
Eric Horrocks
COMMISSIONERS
Tina Bragga
Clavel Treasurer

THE FOLLOWING MEETING WAS BOTH AUDIO AND VIDEO RECORDED

Tuesday, January 12, 2021 at 6:00 p.m.
Virtual Meeting

Chairman Derek Lach called the meeting to order at 6:05 p.m. on January 12, 2021.

GUEST: John Phelan – Water Tax

Mr. Phelan stated that he is being charged a water tax but doesn't have town water. Would like to opt out of the District.

Chairman Lach stated that there is a subdivision coming across the street from him. Main will be run and stubs will be installed should he decide to connect to town water.

Commissioner Quinn said that Mr. Phelan's property is in the district as shown on the district map. This map was last update by the Board of Commissioners in 2011. We will further research if property is in the District.

GUEST: Chuck Adelsberger – Environmental Partners (EP) – Risk & Resilience Assessment, ERP, Project Update

Chuck reported that they have received the signed contract for the Cedar Street Replacement well and the project has been started. Sullivan Well Drillers will start drilling the production well and develop it next month. After this is completed a pump test will be done. The process to have the well up and running will take about a year.

Environmental Protection Agency (EPA) has come out with new regulations that every water system has to do a Risk & Resilience Assessment (RRA) and update their Emergency Response Plan. At Superintendent Jeff Cloonan's request EP has put together a task order for the work. RRA is to help against terrorist and increase cyber security. Report needs to be completed by the end of this fiscal year, June 30th. Six months after you complete your Risk & Resilience Assessment, we'll need to update the District Emergency Response plan. Both documents will stay in house, EPA doesn't want any liability of that information being available to the public so we will just certify that we have done both documents.

Chairman Lach questioned the software to run the Hydraulic Model. Chuck will research and get prices to us.

APPROVE MINUTES OF PRIOR MEETINGS:

On a motion made and seconded the Board approve minutes of the December 9th monthly meeting,

READING OF CORRESPONDENCE: No correspondence

FINANCIAL CONDITION:

On a motion made and seconded the Board voted to accept the financial reports as presented.

On a motion made and seconded the Board voted to approve a transfer of \$3000.00 from the Fincom budget line to New Equipment to cover the purchase of a new lawn mower.

On a motion made and seconded the Board approved the expenditure warrants as presented.

SUPERINTENDENTS REPORT:

Superintendent Jeff Cloonan reported he spoke to Woodard & Curran and will be meeting a geologist the week of January 25th to go over the property on Brook Street where the district will be performing test wells.

T-Mobile will be doing upgrades to their antennas at the Elm and Williams Street tanks. Jeff made demands that the site is put back to the way it looks now, has been signed off.

Jeff and Tina have been looking into upgrading the website. The demo had a lot of information, user friendly, good for the public. Cost to rebuild the site and the first year of maintenance is \$7,700.00 with \$2,200 maintenance fee yearly. Commissioner Jason Quinn will reach out to town hall for their opinion of the company.

Cedar 3 Muller has been running a little higher than normal. Have been in contact with Sullivan who will be in to pull the pump either before or after the rehab to the filter at the treatment plant. We will need to replace the pump, motor is fine.

The filter rehab is scheduled to start the first or second week of February, production has been started.

Paper work has been finished and sent for the a Study Grant.

Municipal Vulnerability Preparedness (MVP) grant will be going through. Will be meeting this week.

We have been downsizing larger meter in the District. High School and Middle School were done this past week. Dighton Power will be the only larger meters which cannot be downsized but they are tested yearly.

Commissioner Quinn asked if there were any updates on the low interest funding for the Main Street Main Replacement. Jeff has not heard to date but will ask Woodard & Curran. Stated nothing to date has come out on this project. Board would like an estimated cost of work to be done on this project. Jeff will ask Woodard & Curran for a proposal.

Jeff will look into steel cement filled columns on Wheeler Street that are broken. Columns protect one of our above ground water mains.

OLD BUSINESS:

Bristol County Agricultural High School Project – Nothing new water related.

NEW BUSINESS:

T-Mobile Antenna Renewal – Commissioner Quinn will review.

ANNOUNCEMENTS:


Next regular meeting of the Board of Commissioners – Monday, February 8, 6:00 pm

PUBLIC INPUT: None

Motion was made and seconded to enter into Executive Session Under the Provisions of Chapter 30A Section 21 (a) Nonunion Personnel- Roll call was taken; Board will not return to open session.

ADJOURNMENT: Chairman Lach made a motion to adjourn at 7:50 pm.

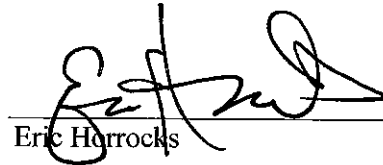
Respectfully Submitted,


Tina Bragga
District Clerk



Chairman Derek Lach

Clerk Jason Quinn



Eric Horrocks