

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

Derek Lach
Jason Quinn
Eric Horrocks
COMMISSIONERS
Tina Bragga
Clerk/Treasurer

THE FOLLOWING MEETING WAS BOTH AUDIO AND VIDEO RECORDED
Thursday, September 9, 2021 at 6:00pm
Treatment Plant

Chairman of the Board Derek Lach called the meeting to order at 6:05pm on September 9, 2021.

Pledge of Allegiance

APPROVE MINUTES OF PRIOR MEETINGS:

On a motion made and seconded the Board approved the minutes of the August 19th monthly and August 19th executive session meetings.

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 approved the expenditure warrants as presented.

SUPERINTENDENTS REPORT:

Superintendent Jeff Cloonan reported that he has received quotes for the repairs to the Pax Mixers for both the Elm and Williams Street tanks. To replace the variable frequency drive (VFD) on the Elm Street tank is \$2,030 and the Williams Street tank needs a new mixer which is \$8,476 installed. Surge protectors will be installed. Board would like to purchase a back up VFD for the mixers and to research if we could use the same size mixers in both tanks. Jeff stated that mixer technology has improved since the District's original mixers were installed.

Zenner, the company that will be repairing the MIU units on the residential water meters is scheduled to arrive on Monday. Zenner will start repairing MIU's starting on Tuesday. One representative of the company will be installing the collector system, three others representatives will be handling the appointments to repair the units. There will possibly be Friday and Saturday appointments available. Reminder letters will be sent to customers that have not called to set up an appointment.

There is a rate meeting scheduled with the Department of Revenue (DOR) on September 27th at 10am, Old Town Hall.

PFAS testing will be starting shortly, sampling to be done in October. Spigots are being changed out prior to the start of testing to insure no contamination.

Water leak was repaired on Somerset Avenue. This is the last leak that was discovered during the recent leak detection survey.

OLD BUSINESS:

Elm Street Antenna's – T-Mobile Amendment to PCS Lease

Chairman Lach stated that T-Mobile has agreed to all of our request. On a motion made and seconded the Board voted unanimously to approve the T-Mobile First Amendment to PCS Lease for their antennas on the Elm Street tank.

NEW BUSINESS:

Somerset Water Brook Street Well, Letter of Intent – Review, Approve

Letter of intent for the Somerset Water Brook Street well has been reviewed by Board. Superintendent Cloonan reported we are in the process of having the Brook Street well property surveyed. The Board voted unanimously to approve and send the letter of intent for the Brook Street well to the Town of Somerset/Somerset Water District.

ANNOUNCEMENTS:


Next regular meeting of the Board of Commissioners – Thursday, October 14th, 6:00pm

PUBLIC INPUT:

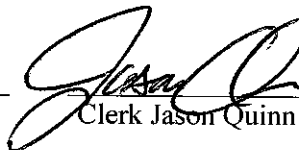
None

ADJOURNMENT: Chairman Lach made a motion to adjourn at 6:28pm.

Respectfully Submitted,


Tina Bragga
District Clerk


Chairman Derek Lach


Clerk Jason Quinn


Eric Horrocks