

WARRANT

For the annual meeting of the Chelmsford Water District to be held at the District Office, 20 Watershed Lane, Chelmsford, Massachusetts on Wednesday, April 26, 2023 at seven o'clock p.m.

COMMONWEALTH OF MASSACHUSETTS, MIDDLESEX, SS.

TO: Constable for the Purchasing Agent of Chelmsford in said County.

GREETINGS:

In the name of the Commonwealth of Massachusetts aforesaid, you are hereby required to notify and warn the legal voters of the Chelmsford Water District to meet at the District Office, at 20 Watershed Lane, Chelmsford, MA, on April 26<sup>th</sup>, 2023 at seven o'clock in the evening, then and there to act on the following Articles, viz:

- ARTICLE 1 To receive the ballots and hear the report regarding the election, by ballot, of one (1) member of the Board of Water Commissioners, for the term of three (3) years in accordance with the separate notice of this meeting to all legal voters of the District, or take any other action relative thereto
- ARTICLE 2 To hear the reports of the Board of Water Commissioners, Treasurer, Auditor or take any other action relative thereto
- ARTICLE 3 To see if the District will vote to raise and appropriate, borrow or transfer from available funds, such sums of money as may be necessary to defray District charges for the ensuing year, or take any other action relative thereto
- ARTICLE 4 To see if the District will vote to authorize the Treasurer, with the approval of the Board of Water Commissioners, to borrow in anticipation of the revenue of the fiscal year beginning July 1, 2023, in accordance with the provisions of General Laws, Chapter 44, Section 4, and to renew any note or notes as may be given for a period of less than one year, in accordance with the provisions of the General Laws, Chapter 44, Section 17, or take any other action relative thereto
- ARTICLE 5 To see if the District will vote to raise and appropriate, borrow or authorize the Board of Water Commissioners to transfer from available funds the sum of \$350,000 for the purpose of purchasing an Emergency Truck to replace the existing 2007 emergency truck, or take any other action relative thereto
- ARTICLE 6 To see if the District will vote to raise and appropriate, borrow or authorize the Board of Water Commissioners to transfer from available funds the sum of \$115,000 for meter replacement account for aging meters and associated equipment or take any other action relative thereto
- ARTICLE 7 To see if the District will vote to raise and appropriate, borrow or authorize the Board of Water Commissioners to transfer from available funds the sum \$5,000 for the purpose of funding the District reserve fund for future payments of accrued liabilities for compensated absences due to employee termination of employment or take any other action relative thereto.
- ARTICLE 8 To see if the District will vote to raise and appropriate, borrow or authorize the Board of Water Commissioners to transfer from available funds the sum of \$981,000 for the purpose of funding Engineering services associated with the design, permitting and bidding of a PFAS treatment removal system, or take any other action relative thereto.
- ARTICLE 9 To see if the District will vote to raise and appropriate, borrow or to authorize the Board of Water Commissioners to transfer from available funds the sum of \$30,000 for the purpose of funding to the existing account Riverneck Treatment plant Aeration Ball replacement, or take any other action relative thereto
- ARTICLE 10 To see if the District will vote to raise and appropriate, borrow or to authorize the Board of Water Commissioners to transfer from available funds the sum of \$50,000 for the purpose of Well repair and rehabilitation, stream, or groundwater monitoring, or take any other action relative thereto.
- ARTICLE 11 To see if the District will vote to raise and appropriate, borrow or to authorize the Board of Water Commissioners to transfer from available funds the sum of \$100,000 for the purpose of funding existing account for Infrastructure Upgrades or take any other action relative thereto.
- ARTICLE 12 To see if the District will vote to raise and appropriate, borrow or to authorize the Board of Water Commissioners to transfer from available funds the sum of \$15,000 for the purpose of funding a new account for Temporary Electrical Disconnects for Emergency Trailer at Crooked Spring Water Treatment Plant, or take any other action relative thereto.
- ARTICLE 13 To see if the District will vote to raise and appropriate, borrow or to authorize the Board of Water Commissioners to transfer from available funds the sum of \$75,000 for the purpose of funding a new account for building repair and updates at each water treatment plant, or take any other action relative thereto.

ARTICLE 14 To see if the District will vote to raise and appropriate, borrow or to authorize the Board of Water Commissioners to transfer from available funds the sum of \$100,000 for the purpose of funding a new account to allow for use of funds for well exploration, hydrogeologic analysis, permitting and construction, or take any other action relative thereto

ARTICLE 15 To see if the District will vote to authorize the Board of Water Commissioners to close and transfer the remaining unexpended funds from the following accounts to the account for Engineering services associated with the design, permitting and bidding of a PFAS treatment removal system account or take any other action relative thereto

Account	Name	Balance
3307	Patriot Way - Somerset Looping	\$483,511.40
3229	10 Wheel Dump Truck	\$35,754.14

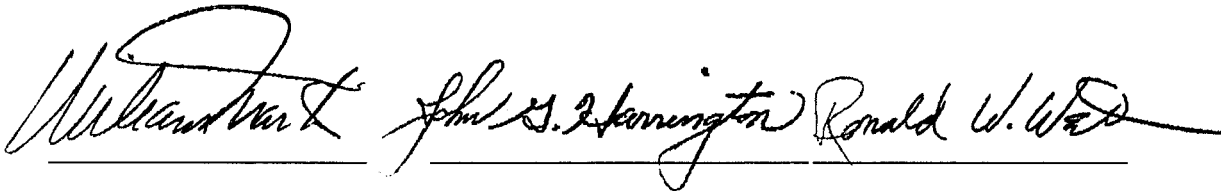
ARTICLE 16 To see if the District will vote to authorize the Board of Water Commissioners to close and transfer the remaining unexpended funds from the following account to the account for the Riverneck Treatment plant Aeration Ball replacement or take any other action relative thereto

Account	Name	Balance
3331	Cleaning Aeration Balls at Crooked Spring Treatment Plant	\$30,000

Hereof fail not, and make return of the Warrant with your doings thereon to one of the Board of Water Commissioners at the time and place of said meeting. Given under our hands, the 1<sup>st</sup> day of April, in the year of our Lord, Two-Thousand and Twenty-Three.

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A TRUE COPY ATTEST  
Constable



Bill Martin  
Chairman

John G. Harrington  
Commissioner

Ronald W. Wetmore  
Commissioner