

WARRANT FOR THE 83rd ANNUAL MEETING

The Sudbury Water District
of
Sudbury, Massachusetts
The Commonwealth of Massachusetts
Middlesex, ss.

To Susan O'Connor, Clerk of the District,

GREETINGS:

You are hereby required to warn the inhabitants of the Town of Sudbury who are legal voters within the territory of the Sudbury Water District of Sudbury, the establishment of which is provided for in Chapter 100 of the Acts of the General Court of Massachusetts for the year 1934, to meet at the Fairbank Community Center Gym in said Town on Tuesday, the 21st of May 2019 at seven o'clock in the forenoon; then and there to choose by ballot in accordance with law, a Moderator, a District Clerk, and a Treasurer, all for one year and one member of the Board of Water Commissioners for three years. The polls will open at three o'clock in the afternoon and remain open until seven o'clock in the evening.

And you are required to warn said voters that the Annual Meeting of the District will be held at the same location at seven o'clock in the evening on the aforementioned date, then and there to act on the following articles, to wit:

Article 1. To hear and act on reports.

Article 2. To see if the District will vote to raise and appropriate or appropriate from available funds, the following sums of money for any and all necessary District purposes, for the fiscal year July 1, 2019 through June 30, 2020 or act on anything relative thereto. (Submitted by the Sudbury Water Commissioners.)

Maintenance & Operations	1,919,992.00
Administrative Salaries	9,050.00
Audit / CPA	13,500.00
Legal	25,000.00
Insurance and Bonding	395,000.00
Principal on Notes and Bonds	460,000.00
Notes and Bonds Expense	191,143.76
Service Costs	15,000.00
Middlesex County Retirement	131,864.00
Emergency Reserve	60,000.00
DEP Assessment	5,037.39
TOTAL BUDGET	\$3,225,587.15

Article 3. To see if the District will vote to raise and appropriate or appropriate from available funds the sum of \$80,000.00, or any other sum, for the purpose of acquiring various pieces of equipment for use by the District, or act on anything relative thereto. (Submitted by the Sudbury Water Commissioners.)

Article 4. To see if the District will vote to raise and appropriate or appropriate from available funds the sum of \$250,000.00, or any other sum, to be used for the extension, maintenance, or replacement of water mains and appurtenances within the District, or act on anything relative thereto. (Submitted by the Sudbury Water Commissioners.)

Article 5. To see if the District will vote to raise and appropriate or appropriate from available funds the sum of \$90,000.00, or any other sum, to be used for the "New Meter Program/Replacement of Water Meters", and costs relative thereto, or act on anything relative thereto. (Submitted by the Sudbury Water Commissioners.)

Article 6. To see if the District will vote to raise and appropriate or appropriate from available funds the sum of \$125,000.00, or any other sum, to be used for the "Engineering, Redevelopment, Repair, Maintenance, or Replacement", of parts of wells in use by the District, or act on anything relative thereto. (Submitted by the Sudbury Water Commissioners.)

Article 7. To see if the District will vote to transfer from "free cash" the sum of \$100,000.00 or any other sum, to be used for "Future System Improvement/Maintenance" and associated costs, or act on anything relative thereto. (Submitted by the Sudbury Water Commissioners.)

Article 8. To see if the District will vote to transfer from "free cash" the sum of \$100,000.00 or any other sum to be added to the account "Other Post-Employment Benefits Trust Fund", or act on anything relative thereto. (Submitted by the Sudbury Water Commissioners.)

Article 9. To see if the District will vote to transfer from "free cash" the sum of \$342,000.00 or any other sum to be added to the account "Facility Upgrade Project" or act on anything relative thereto. (Submitted by the Sudbury Water Commissioners.)

Article 10. To see if the District will vote to transfer from "free cash" the sum of \$444,142.00 and vote to transfer \$1,243,858.00 from "System Developments" or any other sums for "Construction of Water Mains", to include Codjer Lane and Horse Pond Road, or act on anything relative thereto. (Submitted by the Sudbury Water Commissioners.)

Article 11. To hear the report of the District Clerk regarding the results of the election just concluded.

And you are directed to serve this warrant by posting attested copies thereof in three or more public places within said District fourteen days at least before the time of meeting aforesaid; and you are further directed to give or cause to be given by delivering at each dwelling or mailing to each householder in the District a notice of such meeting at least fourteen days prior to the time of the meeting aforesaid and make due return of this warrant with your doings thereon to ourselves at or before the time the meeting aforesaid.

Witness our hands this 10th day of April, 2019.

Board of Water Commissioners

Joshua M. Fox, Chairman

Robert E. Boyd, Jr.

Robert H. Sheldon

of the Sudbury Water District of Sudbury, Massachusetts

A True Copy, Attest: Susan O'Connor, District Clerk