

WARRANT FOR THE 84th 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 Sudbury Water District, 199 Raymond Road in said Town on Tuesday, the 16th of June 2020 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 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, 2020 through June 30, 2021 or act on anything relative thereto. (Submitted by the Sudbury Water Commissioners.)

Maintenance & Operations	1,986,374.00
Administrative Salaries	9,050.00
Audit / CPA	13,500.00
Legal	50,000.00
Insurance and Bonding	405,000.00
Principal on Notes and Bonds	460,000.00
Notes and Bonds/Interest Expense	178,281.26
Service Costs	15,000.00
Middlesex County Retirement	142,163.00
Emergency Reserve	60,000.00
DEP Assessment	5,354.00
TOTAL BUDGET	\$3,324,722.26

Article 3. To see if the District will vote to raise and appropriate or appropriate from available funds the sum of \$60,000.00, 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 emergency repair 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 \$150,000.00 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 \$130,000.00 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 \$30,000.00 or any other sum to be added to the account "Maint/Repair Storage Tanks", 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 \$100,000.00 or any other sum to be added to the account "Construct Water Mains", to include replacement of the water main related to the Dutton Road culvert replacement project, 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 24th day of February, 2020.

Board of Water Commissioners

Robert E. Boyd, Jr., Chairman

Joshua M. Fox

Robert H. Sheldon

of the Sudbury Water District of Sudbury, Massachusetts

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

Annual meeting, elections and location are subject to change due to COVID-19 pandemic.
Stay up to date with changes by visiting sudburywater.com