

WARRANT FOR THE 86th 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 in said Town on Tuesday, the 17th of May 2022 at seven o'clock in the evening; 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, 2022, through June 30, 2023, or act on anything relative thereto. (Submitted by the Board of Water Commissioners.)

Maintenance & Operations	2,119,517.00
Administrative Salaries	9,050.00
Audit / CPA	14,500.00
Legal	30,000.00
Insurance and Bonding	435,500.00
Principal on Notes and Bonds	448,300.00
Notes and Bonds/Interest & Expenses	161,612.50
Service Costs	15,000.00
Middlesex County Retirement	192,116.00
Emergency Reserve	75,000.00
DEP Assessment	6,038.33
TOTAL BUDGET	\$3,506,633.83

Article 3. To see if the District will vote to raise and appropriate or appropriate from available funds the sum of \$50,000.00, 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 Board of Water Commissioners)

Article 4. To see if the District will vote to raise and appropriate or appropriate from available funds the sum of \$275,000.00, 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 Board of Water Commissioners)

Article 5. To see if the District will vote to raise and appropriate or appropriate from available funds the sum of \$75,000.00, or any other sum, to be used for the "New Meter Program/Replacement of Water Meters" account and costs relative thereto, or act on anything relative thereto. (Submitted by the Board of Water Commissioners)

Article 6. To see if the District will vote to raise and appropriate or appropriate from available funds the sum of \$190,000.00, or any other sum, to be used for the "Engineering, Redevelopment, Repair, Maintenance, or Replacement" account of parts of wells in use by the District, or act on anything relative thereto. (Submitted by the Board of 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 the "Future System Improvement/Maintenance" account and associated costs, or act on anything relative thereto. (Submitted by the Board of 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 "Construct Water Mains" account, or act on anything relative thereto. (Submitted by the Board of Water Commissioners)

Article 9. To see if the District will vote to transfer from "free cash" the sum of \$120,000.00, 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 Board of Water Commissioners)

Article 10. To see if the District will vote to establish a "Stabilization Fund" pursuant to M.G.L. Chapter 40, Section 5B, for the purpose to mitigate the impact of increasing pension assessments. (Submitted by the Board of Water Commissioners)

Article 11. To see if the District will vote to transfer from "free cash" the sum of \$5,000.00, or any other sum to be used for funding of the "Stabilization Fund", established to mitigate the impact of increasing pension assessments, or act on anything relative thereto. (Submitted by the Board of Water Commissioners)

Article 12. To see if the District will vote to transfer from "free cash" the sum of \$350,000.00, or any other sum to be added to the "PFAS Treatment Facility Design/Construction Project", or act on anything relative thereto. (Submitted by the Board of Water Commissioners)

Article 13. To see if the District will vote to borrow under Chapter 44 of the General Laws the sum of \$3,700,000.00, or any other sum to pay cost for construction of "PFAS Water Treatment Facilities", or act on anything relative thereto. (Submitted by the Board of Water Commissioners)

Article 14. To see if the District will vote on petition by property owners to the Board of Water Commissioners that the boundaries of the District be expanded to include a portion of land in Concord, Massachusetts from the current District boundary along North Road, Sudbury, Massachusetts being the same premises conveyed to Quarry North Road LLC by deed of the Town of Sudbury dated February 17, 2021 and recorded in the Middlesex South Registry of Deeds in Book 77153, Page 396, Said land is also shown as "Area C" and Parcel A" on Plan 230 of 2021 recorded at said deeds, that being the land in Concord, Middlesex County, Massachusetts, located off North Road consisting of approximately 16.4 acres, said land being shown as a portion of Lot 3 on a plan titled "Plan of Land #0, #16, #36 North Road Sudbury, MA in Sudbury, Mass," by Sullivan, Connors and Associates Land Surveying and Civil Engineering, 121 Boston Post Road, Sudbury Massachusetts 01776 dated January 15, 2021, Scale 1"=100'said plan recorded at the Middlesex South Registry of Deeds as Plan No.68 of 2021 (Sheet 3 of 3), and also described as being a portion of Lot 1 shown on a plan entitled "Land in Sudbury & Concord Mass Surveyed for Joseph & Maria Melone Trust", October, 1982 Charles A. Perkins Co. Inc. Civil Engineers & Surveyors, 444 High St., Clinton, Mass 01510, which plan is recorded at Middlesex South Registry of Deeds as Plan No. 321 of 1992 in Book 21995, Page 172, or act on anything relative thereto. (Submitted by Quarry North, LLC)

Article 15. 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 at least fourteen days 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 22nd day of March 2022

Board of Water Commissioners
Robert H. Sheldon, Chairman
Robert E. Boyd, Jr.
Joshua M. Fox
of the Sudbury Water District of Sudbury, Massachusetts

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