

WARRANT FOR THE 87th 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 16th of May 2023 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, 2023, through June 30, 2024, or act on anything relative thereto. (Submitted by the Board of Water Commissioners).

| | |
|-------------------------------------|----------------|
| Maintenance & Operations | 2,362,603.00 |
| Administrative Salaries | 9,050.00 |
| Audit / CPA | 15,000.00 |
| Legal | 30,000.00 |
| Insurance and Bonding | 453,007.00 |
| Principal on Notes and Bonds | 430,000.00 |
| Notes and Bonds/Interest & Expenses | 143,643.76 |
| Service Costs | 15,000.00 |
| Middlesex County Retirement | 156,230.00 |
| Emergency Reserve | 75,000.00 |
| DEP Assessment | 5,685.85 |
| TOTAL BUDGET | \$3,695,219.61 |

Article 3. To see if the District will vote to raise and appropriate or appropriate from available funds the sum of \$40,000.00, 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 \$300,000.00, 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 transfer from “free cash” the sum of \$120,000.00, or any other sum, to be used for the “New Meter Program/ Replacement of Water Meters” account and associated cost, 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 \$225,000.00, 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 \$160,000.00, 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 \$200,000.00, 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 \$245,000.00, 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 transfer from “free cash” the sum of \$25,000.00, or any other sum to be added to the account “Pension 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 11. To see if the District will vote to borrow under Chapter 44 of the General Laws the sum of \$1,800,000.00 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 12. 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 31st day of March 2023

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