

# WARRANT FOR THE SPECIAL MEETING

of

May 20, 2025

The Sudbury Water District

of

Sudbury, 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, that a special meeting of said District will be held at the Sudbury Water District in said Town on Tuesday, the 20th day of May, 2025 at 7:15 in the evening, then and there to act on the following articles, to wit:*

**Article 1.** 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 “Reserve Fund”, or act on anything relative thereto. (Submitted by the Board of Water Commissioners).

**Article 2.** To see if the District will vote to transfer the following sum or any other sum:

Move from Account	Move to Account	Sum
58060 Study Bigelow Telemetry	58106 Wells 4 & 6 Design/Construct	\$36,941.39
58080 P.D Water Master Plan	58106 Wells 4 & 6 Design/Construct	\$10,604.70
58100 Bigelow Tank Telemetry	58106 Wells 4 & 6 Design/Construct	\$106,465.00
58102 SCADA Upgrade/Eng/Construct	58106 Wells 4 & 6 Design/Construct	\$43,257.65
58103 Water Audit Distribution System	58106 Wells 4 & 6 Design/Construct	\$100.00
58105 Dehumidification Sys WTP/EAST ST	58106 Wells 4 & 6 Design/Construct	\$112,338.82

**Article 3.** To see if the District will vote to establish a Special Purpose Stabilization Fund under MGL Chapter 40 section 5B to be known as the System Development Stabilization Fund Account. System Development Fund revenues shall be credited to the account. (Submitted by the Board of Water Commissioners).

**Article 4.** To see if the District will vote to transfer \$1,224,736.55, or any other sum, from System Development Fund to the System Development Stabilization Fund Account, or act on anything relative thereto. (Submitted by the Board of Water Commissioners).

**Article 5.** To see if the District will vote to establish a Special Purpose Stabilization Fund under MGL Chapter 40 section 5B to be known as the Capital Projects Stabilization Fund Account. PFAS/AFFF claim settlement disbursements shall be credited to the account. (Submitted by the Board of Water Commissioners).

**Article 6.** To see if the District will vote to transfer \$525,000.00, or any other sum from the Receipts Reserved from the PFAS/AFFF settlements for Appropriation – PFAS/AFFF to the Capital Projects Stabilization Fund Account, or act on anything relative thereto. (Submitted by the Board of Water Commissioners).

Witness our hands this 18th day of March 2025

## Board of Water Commissioners

Robert H. Sheldon, Chairperson

Joshua M. Fox

Robert E. Boyd, Jr.

*of the Sudbury Water District of Sudbury, Massachusetts*

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