

NORTH CHELMSFORD WATER DISTRICT

P.O. Box #655

North Chelmsford, MA 01863-0655

Tel. (978) 251-3931 Fax. (978) 251-1181

The Annual Meeting of the North Chelmsford Water District was held on March 26, 2018 at the Washington Street Office. The meeting was called to order at 7:05 p.m. by Commissioner Clark.

ARTICLE 1;

Daysha Morell nominated Bruce Clark as Moderator, seconded by Linda Leavitt, Mr. Clark being the only nominee was elected unanimously.

ARTICLE 2;

Linda Leavitt moved to accept the reports of the Board of Water Commissioners and the Treasurer, seconded by Brian Harper, the motion passed unanimously.

ARTICLE 3;

Daysha Morell moved to waive the ballot vote for the position of Clerk, because Robert Leavitt was the only person to return legal papers, seconded by David Irvine ; Robert Leavitt being the only candidate was elected unanimously.

ARTICLE 4;

David Irvine moved to waive the ballot vote for the position of Commissioner because Robert Leavitt was the only person to return legal papers, seconded by Daysha Morell, the vote was unanimous. Robert Leavitt being the only candidate was elected unanimously.

ARTICLE 5;

David Irvine moved to see if the District will vote to raise and appropriate such sums of money as may be required to defray the District charges (\$1,543,599.75 for the budget and \$616,818.00 for the Bond Debt) for the current fiscal year beginning July 1, 2018 seconded by Linda Leavitt; the vote was unanimous.

ARTICLE 6;

Linda Leavitt moved to see if the District will vote to authorize the Treasurer, with the approval of the Commissioners, to borrow in anticipation of revenue for the fiscal year beginning July 1, 2018 in accordance with the General Laws, Chapter 44, Section 17, seconded by David Irvine; the vote was unanimous.

ARTICLE 7;

Linda Leavitt moved to see if the District will vote to transfer from Surplus Revenue the sum of Forty Thousand Dollars (\$40,000.00) to the Treatment Maintenance Fund, seconded by Daysha Morell; the vote was unanimous

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ARTICLE 8;

David Irvine moved to see if the District will vote to transfer from Surplus Revenue the sum of \$19,000.00 to the new Vibratory Roller Account, seconded by Linda Leavitt; the vote was unanimous.

ARTICLE 9;

Robert Leavitt moved to see if the District will vote to transfer from Surplus Revenue the sum of \$250,000.00 to Capitol Project for the upgrade and replacement of 2300 lineal feet of 12 inch water main on Richardson Road, seconded by Daysha Morell; the vote was unanimous.

ARTICLE 10;

David Irvine moved to see if the District will vote to transfer from Surplus Revenue the sum of \$50,000.00 to the Residential Meter Account, seconded by Linda Leavitt. The vote was unanimous

ARTICLE 11;

David Irvine moved to see if the District will vote to amend Article 14 from the 2017 Annual Meeting to read as follows:

To see if the District will vote to accept the provisions of Massachusetts General Laws, Chapter 32B, section 9A, so that the District shall pay one hundred percent the premium costs payable by a full time and retired employee for group life insurance and eighty percent the premium costs payable by a full time and retired employee for group general or blanket hospital, surgical, medical, dental and other health insurance, seconded by Robert Leavitt; the vote was unanimous.

Robert Leavitt made a motion to adjourn at 7:20 p.m. seconded by David Irvine; the vote was unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Robert M. Leavitt".

Robert M. Leavitt, Clerk