NORTH CHELMSFORD WATER DISTRICT

P.O. Box #655 North Chelmsford, MA 01863-0655 Tel. (978) 251-3931 Fax. (978) 251-1181

The Special 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 6:35 p.m. by Commissioner Clark.

ARTICLE 1;

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

ARTICLE 2;

Robert Leavitt moved to see if the District will vote to transfer from Surplus Revenue the sum of \$50,000.00 to establish a Residential Water Meter Account, seconded by David Irvine, the motion passed unanimously.

ARTICLE 3:

David Irvine moved to see if the District will vote to transfer back to surplus Revenue the following Special Account balances from previous annual Meetings; Garage Addition \$1,733.00, Office and Garage Generators \$8,128.00, Truck Account \$210.00, Truck Account \$47.00, Truck Account \$14,428.00, for a total of \$24,546.00, seconded by Robert Leavitt; the vote was unanimous.

Linda Leavitt made a motion to adjourn at 6:45 p.m. seconded by Daysha Morell; the vote was unanimous.

Respectfully Submitted,

Robert M. Leavitt, Clerk