

NORTH CHELMSFORD WATER DISTRICT

64 Washington St.

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The Annual Meeting of the North Chelmsford Water District (“District”) was held on March 23, 2026, at the District’s office. The meeting was called to order at 4:05 PM by Commissioner Clark.

ARTICLE 1:

Daysha Morell nominated Commissioner Clark as Moderator, seconded by Robert Cossette; Commissioner Clark, being the only nominee, was elected unanimously.

ARTICLE 2:

Commissioner Clark made a motion to hear the reports of the Board of Water Commissioners and the Treasurer, seconded by Robert Cossette. The motion passed unanimously.

ARTICLE 3:

Robert Cossette made a motion to appoint Elsa Ramos as Clerk for the term of one year, seconded by Daysha Morell. The motion passed unanimously.

ARTICLE 4:

Commissioner Clark nominated Commissioner Irvine for the position of Water Commissioner for the term of three years, seconded by Daysha Morell; Commissioner Clark being the only nominee was elected unanimously.

ARTICLE 5:

Robert Cossette made a motion to see if the District will vote to raise and appropriate such sums of money as may be required to defray the District charges \$2,256,572.00 for the current fiscal year beginning July 1, 2026, seconded by Daysha. The motion passed unanimously.

ARTICLE 6:

Commissioner Irvine made a motion to authorize the Treasurer, with the approval of the Commissioners, to borrow in anticipation of revenue for the Fiscal Year beginning July 1, 2026, in accordance with the General Laws, Chapter 44, Section 17, seconded by Robert Cossette. The motion passed unanimously.

ARTICLE 7:

Robert Cossette made a motion to see if the District will vote to transfer from Surplus Revenue the sum of \$100,000 (One Hundred Thousand Dollars) to the Water Tower(s) Maintenance Fund, seconded by Daysha Morell. The motion passed unanimously.

ARTICLE 8:

Commissioner Clark made a motion to see if the District will vote to transfer from Surplus Revenue the sum of \$50,000 (Fifty Thousand Dollars) to the OPEB Trust Fund, seconded by Robert Cossette. The motion passed unanimously.

ARTICLE 9:

Robert Cossette made a motion to see if the District will vote to transfer from Surplus Revenue the sum of \$50,000 (Fifty Thousand Dollars) to the Residential Water Meter Account, seconded by Commissioner Irvine. The motion passed unanimously.

ARTICLE 10:

Commissioner Clark made a motion to see if the District will vote to transfer from Surplus Revenue the sum of \$500,000 (Five Hundred Thousand Dollars) to the Treatment Plant Maintenance Fund, seconded by Robert Cossette. The motion passed unanimously.

ARTICLE 11:

Daysha Morell made a motion to see if the District will vote to transfer from Surplus Revenue the sum of \$40,000 (Forty Thousand Dollars) to the Per- and Polyfluoroalkyl Substances (PFAS) Account, seconded by Robert Cossette. The motion passed unanimously.

ARTICLE 12:

Commissioner Clark made a motion to see if the District will vote to transfer from Surplus Revenue the sum of \$200,000 (Two Hundred Thousand Dollars) to the Truck Account, seconded by Daysha Morell. The motion passed unanimously.

ARTICLE 13:

Commissioner Clark made a motion to see if the District will vote to transfer from Surplus Revenue the sum of \$5,000 (Five Thousand Dollars) to the Retiree Buy Back Fund, seconded by Robert Cossette. The motion passed unanimously.

ARTICLE 14:

Daysha Morell made a motion to see if the District will vote to transfer from Surplus Revenue the sum of \$500,000 (Five Hundred Thousand Dollars) to the Distribution Infrastructure Account, seconded by Robert Cossette. The motion passed unanimously.

ARTICLE 15:

Daysha Morell made a motion to see if the District will vote to transfer from Surplus Revenue the sum of \$350,000 (Three Hundred Fifty Thousand Dollars) to the Garage Rehabilitation Account, or act in relation thereto, seconded by Robert Cossette. The motion passed unanimously.

ARTICLE 16.

Commissioner Clark made a motion to see if the District will vote to amend Article 8 from the 1990 Annual Meeting to read as follows, seconded by Daysha Morell. The motion passed unanimously.

Grade ID \$250.00	Grade IT \$250.00	Backflow Prevention Device Tester \$250.00
Grade IID \$250.00	Grade IIT \$250.00	Cross Connection Surveyor \$250.00
Grade IIID \$250.00	Grade IIIT \$250.00	OSHA 10 Certification \$250.00
Grade IVD \$250.00	Grade IVT \$250.00	

Robert Cossette made a motion to adjourn at 4:18 PM, seconded by Commissioner Clark.

Respectfully submitted,


Elsa Ramos, Clerk