COMMONWEALTH OF MASSACHUSETTS WARRANT FOR ANNUAL MEETING THE NORTH CHELMSFORD WATER DISTRICT TO BE HELD AT THE DISTRICT OFFICE 64 WASHINGTON STREET, NORTH CHELMSFORD, MA 01863

MONDAY EVENING, MARCH 24, 2025 AT 5:00 P.M.

GREETINGS:

To any of the Constables or Regular Police Officers of the Town of Chelmsford, or some other suitable person.

In the name of the Commonwealth, you are hereby required to warn and notify the legal voters of the North Chelmsford Water District to meet at the District Office at 64 Washington Street, North Chelmsford at 5:00 P.M. to act upon the following articles on Monday Evening, March 24, 2025,

ARTICLE 1. To choose a moderator.

ARTICLE 2. To hear the reports of the Board of Water Commissioners, the Treasurer, or act in relation thereto.

ARTICLE 3. To appoint a Clerk for the term of one year.

ARTICLE 4. To elect by ballot, one member to the Board of Water Commissioners for the term of three years.

ARTICLE 5. To see if the District will vote to raise and appropriate such sums of money as may be required to defray the District's charges for the current Fiscal Year beginning July 1, 2025, or act in relation thereto.

ARTICLE 6. 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, 2025, in accordance with the General Laws, Chapter 44, section 17, or act in relation thereto.

ARTICLE 7. 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, or act in relation thereto.

ARTICLE 8. To see if the District will vote to transfer from Surplus Revenue the sum of \$250,000 (Two Hundred Fifty Thousand Dollars) to the OPEB Trust Fund, or act in relation thereto.

ARTICLE 9. To see if the District will vote to transfer from Surplus Revenue the sum of \$200,000 (Two Hundred Thousand Dollars) to the Residential Water Meter Account, or act in relation thereto.

ARTICLE 10. To see if the District will vote to transfer from Surplus Revenue the sum of \$100,000 (One Hundred Thousand Dollars) to the Treatment Plant Maintenance Fund, or act in relation thereto.

ARTICLE 11. To see if the District will vote to transfer from Surplus Revenue the sum OF \$40,000 (Forty Thousand Dollars) to the Per and Poly-Fluoroalkyl Substances (PFAS) Account, or act in relation thereto.

ARTICLE 12. 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, or act in relation thereto.

ARTICLE 13. To see if the District will vote to transfer from Surplus Revenue the sum of \$10,000 (Ten Thousand Dollars) to the Retiree Buy Back Fund, or act in relation thereto.

ARTICLE 14. To see if the District will vote to transfer from Surplus Revenue the sum of \$80,000 (Eighty Thousand Dollars) to the Meter Reading Data Collection System and Maintenance Fund, or act in relation thereto.

ARTICLE 15. To see if the District will vote to change the time of the Annual Meeting from 5:00 P.M. to 4:00 P.M., or act in relation thereto.

AND YOU ARE DIRECTED to serve this Warrant by posting up attested copies thereto within the limits of the District, one at the North Chelmsford Post Office, and one at the Lowell Five Cent Savings Bank, 20 Groton Road, at least seven days before time appointed for holding said meeting.

HEREOF FAIL NOT, and make return of the Warrant with your doings thereon, to one of the Board of Water Commissioners at the time and place of holding said meeting.

Given under our hands this 24th day of March, in the Year of our Lord, Two Thousand Twenty-Five.

Bruce H. Clark, Chairman

A True Copy Attest:

David M. Irvine

Pobert M. Leavi Robert M. Leavitt, Clerk

Date: 3-12-2025

Signed:

BOARD OF WATER COMMISSIONERS OF THE NORTH CHELMSFORD WATER DISTRICT

Police Officer or Constables Of The Town of Chelmsford