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 22, 2021 AT:700 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 7:00 P.M. to act upon the following articles on Monday Evening, March 22, 2021,

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 elect by ballot, 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, 2021, 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, 2021 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 \$196,602.00 (One Hundred Ninety-Six Thousand, Six Hundred and Two 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 \$33,000 (Thirty-Three 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 \$50,000 (Fifty 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 \$50,000 (Fifty 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 \$28,000 (Twenty-Eight Thousand Dollars) to the Water Treatment Plant for SCADA System Upgrade including Computers, IFix Software, Win911 Paging Software and Report Pac for 64 Bit System, or act in relation thereto.

ARTICLE 12. To see if the District will vote to transfer from Surplus Revenue the sum of 50,000 (Fifty Thousand Dollars) to the New Truck Account to replace the One Ton Truck Three, or act in relation thereto.

ARTICLE 13. To see if the District will vote to amend Article 11 from the 2018 Annual Meeting to read as follows, or act in relation thereto.

To see if the District will vote to accept the provisions of the Massachusetts General Law, Chapter 30B Section 9A, so that the District shall pay 100 percent the premium cost payable by full-time employee and retired employee (s) for the group life insurance up to 15, 000 (Fifteen Thousand Dollars) and 100 percent the premium cost for group dental insurance for full-time employee and retired employee (s) including spouse. The District shall pay 80 percent the premium cost payable by full-time and retired employee (s) including spouse for group general or blanket hospital, surgical, medical, and other health insurance including group Vision Care, or act in relation thereto.

ARTICLE 14. To see if the District will vote to transfer from Surplus Revenue the sum OF \$20,000 (Twenty Thousand Dollars) to the Per and Poly-Fluoroalkyl Substances, (PFAS) Account, or act in relation thereto.

ARTICLE 15. To see if the District will vote to require all retirees, their spouses and dependents who are enrolled in Medicare Part A at a no cost to the retiree, their spouses, or dependents, or eligible for coverage thereunder at no cost to a retiree, their spouse, or dependent, be required to enroll in a Medicare health benefit supplement plan offered by the District, The District shall pay eighty (80) percent of the supplement premium cost payable by retirees, 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 Cents Savings Bank, 20 Groton Road, seven days at least 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 22^{nd} day of March, in the Year of our Lord, Two Thousand Twenty-One.

Bruce H. Clark, Chairman

David M. Irvine

A True Copy Attest:

Robert M. Leavitt, Clerk

BOARD OF WATER COMMISSIONERS OF THE NORTH CHELMSFORD WATER DISTRICT

Date:

3/9/2021

Signed:

Police Officer or Constables

Of

The Town of Chelmsford