NORTH CHELMSFORD WATER DISTRICT

64 Washington St.

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A Special Meeting of the North Chelmsford Water District ("District") was held on May 5, 2025, at the District's office. The meeting was called to order at 4:30 PM by Commissioner Clark.

Commissioner Irvine served as Temporary Clerk.

ARTICLE 1:

Commissioner Irvine nominated Commissioner Clark as Moderator; Commissioner Clark being the only nominee was elected unanimously.

ARTICLE 2:

Commissioner Irvine 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 establish a Distribution Infrastructure Account, seconded by Commissioner Clark. The vote was unanimously approved.

Commissioner Clark made a motion to adjourn at 4:34 PM, seconded by Commissioner Irvine.

Respectfully submitted,

Commissioner Irvine, Temporary Clerk