Sunderland Water District

SUNDERLAND, MASSACHUSETTS 01375

Annual District Meeting Warrant

To: Connie Laurenitis, Clerk of the Sunderland Water District, within the Town of Sunderland, County of Franklin, greeting; in the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the legal voters of the Sunderland Water District to meet at the Water District Office, 112 North Main St. rear (Warner Drive) in the Town of Sunderland, Massachusetts on:

Monday, May 2, 2022 at 6:00 p.m.

then and there to act on the following articles:

Article 1: To see if the District will hear and accept the reports of the Commissioners, the Treasurer, and all elected officials, and to take relative action thereto, or pass any vote or votes in relation thereto.

Article 2: To see if the District will vote to authorize its Treasurer, with the approval of the Commissioners, to borrow monies from time to time in anticipation of revenue for the fiscal year beginning July 1, 2022 in accordance with Massachusetts General Laws Chapter 44s4, and to issue note or notes therefor, payable within one year and to renew any note or notes as may be given for a period of less than one year in accordance with Massachusetts General Laws Chapter 44s17. Also to further allow the Treasurer to enter into agreements with banks which the Water District does business, to establish compensating balance accounts or pass any vote or votes in relation thereto.

Article 3: To see if the District will vote to raise and appropriate or otherwise provide any sum or sums of money for the operation of the District for the financial year beginning July 1, 2022, including salaries and other expenses of operation as follows, or pass any vote or votes in relation thereto:

Assessors & Collectors expenses	\$ 2,500.00
Accounting Consultant	750.00
Legal Expenses	2,000.00
Incidental Expenses	4,000.00
Tax billing	1,500.00
Assessment updating	7,000.00
Tax Collector assessment	5,190.00
Payroll vendor	2,000.00
Salaries:	2,000.00
Commissioner, Chairman	\$ 4,620.00
Two Commissioners	7,776.00
Treasurer	12,312.00
Clerk	10,668.00
Board of Assessors	4,825.00
Moderator	175.00

Auditor

219.00

Total to be provided:

\$65,535.00

Article 4: To see if the District will vote to raise and appropriate or otherwise provide any sum or sums of money for the expense of providing insurances and bonds for the District and also provide the District's share of tax contributions for the fiscal year beginning July 1, 2022 or pass any vote or votes in relation thereto.

Amount to be provided:

\$36,000.00

Article 5: To see if the District will vote to raise and appropriate or otherwise provide a sum of money for the supplies and maintenance for the fiscal year beginning July 1, 2022 and also allow the officers of the District to work for the District at the rate of \$30.00 per hour, or pass any vote or votes in relation thereto.

Amount to be provided:

\$160,000.00

Article 6: To see if the District will vote to raise and appropriate or otherwise provide a sum of money to purchase electricity for the fiscal year beginning July 1, 2022 or pass any vote or votes in relation thereto.

Amount to be provided:

\$38,000.00

Article 7: To see if the District will vote to raise and appropriate or otherwise provide a sum of money for the water mains account to be used for repair and related work on the mains or pass any vote or votes in relation thereto.

Amount to be provided:

\$8,000.00

Article 8: To see if the District will vote to raise and appropriate or otherwise provide a sum of money for the meter account or pass any vote or votes in relation thereto.

Amount to be provided:

\$1,000.00

Article 9: To see if the District will vote to raise and appropriate or otherwise provide a sum of money to be added to the hydrant account or take any vote or votes in relation thereto:

Amount to be provided:

\$5,000.00

Article 10: To see if the District will vote to raise and appropriate or otherwise provide a sum of money to be added to the Capital Improvement Account or pass any vote or votes in relation thereto.

Amount to be provided:

\$56,465.00

Article 11: To see if the District will authorize the Board of Commissioners to apply for and accept and expend any State or Federal Government grants, or pass any vote or votes in relation thereto.

Article 12: To see if the District will vote under the provisions of M.G.L. Chapter 40, Section 4A to authorize the Board of Commissioners to enter into inter-municipal agreements, or take any vote or votes in relation thereto.

Article 13: To see if the District will vote to make the position of Treasurer an appointed one rather than an elected one. The Commissioners, by majority vote, would make the appointment for a one year term which will coincide with the terms of all elected officials of one year terms. In the case a vacancy occurs mid-term, an appointment can be made for the remainder of the term.

Article 14: To see if the District will vote to transfer \$6000.00 from the Fiscal Year 2022 Electricity Account to the Fiscal Year 2022 Maintenance Account or pass any vote or votes in relation thereto.

Article 15: To see if the District will vote to elect the following officers for the following terms:

One Commissioner for three (3) years One Clerk for one (1) year One Treasurer for one (1) year One Auditor for one (1) year One Moderator for one (1) year

or pass any vote or votes in relation thereto.

Hereof fail not and make due return of the warrant with your doings thereon.

Given under our hands the twentieth day of April 2022.

Frederick A. Laurenti

Michael J./Wozniakewicz

Francis Thomas

Commissioners Sunderland Water District

A true copy. Attest

Connie M. Laurenitis

Clerk, Sunderland Water District