

**LYNNFIELD CENTER WATER DISTRICT**  
**FY 2017 Annual District Meeting**  
**April 4, 2016 7:00 PM**

**MOTIONS**

- ARTICLE 1: I move that **Dr. Mary A. Taschner** be chosen and sworn in as **Moderator** of this annual meeting.
- ARTICLE 2: I move that **Stefan S. Taschner**, be elected **Clerk** of the District for a term of one year and that the Moderator be authorized to cast one ballot for said election.
- ARTICLE 3: I move that **James S. Alexander**, be elected **Treasurer** of the District for a term of one year and that the Moderator be authorized to cast one ballot for said election.
- ARTICLE 4: I move that **John H. Kimball, Jr. Esq.**, be elected a **Water Commissioner** for a term of three years and that the Moderator be authorized to cast one ballot for said election.
- ARTICLE 5: I move that the District vote the **budget for the Fiscal Year 2017** period July 1, 2016 through June 30, 2017, as adopted by the Water Commissioners to cover the maintenance and operating expenses, debts, interest charges and installations and that the sum of **\$1,556,000.00** be appropriated to cover said budget. Said sum to be expended substantially in accordance with the estimates of the Water Commissioners and include the salary of the Chairman of the Board at \$2,900.00, the salaries of the other members of the Board at \$2,400.00 each, the salary of the Clerk of the District at \$200.00, the salary of the Treasurer at \$6,730.36, and this appropriation shall be met by raising the sum of **\$1,,556,000.00** in the tax levy and from water rates and services for the period July 1, 2016 through June 30, 2017.
- ARTICLE 6: I move that the District authorize the Treasurer, with the approval of the Water Commissioners, to **borrow money from time to time** in anticipation of the revenue for the twelve month period beginning July 1, 2016 in accordance with the General Laws, Chapter 44, Section 4, and acts and amendments thereof, and including in addition thereto, Chapter 849 of the Acts of 1969, as amended, by issuing a note or notes 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 the General Laws, Chapter 44, Section 17.

- ARTICLE 7: I move that the District vote to transfer the sum of **\$25,000** from Surplus Funds (Free Cash) to the **Installation and Replacement of Services Account 7005**.
- ARTICLE 8: I move that the District vote to transfer the sum of **\$7,000** from Surplus Funds (Free Cash) to the **Backflow Preventer Services Account 7125**.
- ARTICLE 9: I move that the District vote to transfer the sum of **\$75,000** from Surplus Funds (Free Cash) to the **Reserve Fund Account 7030**.
- ARTICLE 10: I move that the District vote that the sum of **\$12,000** be appropriated to cover the cost of engaging a private auditing firm to conduct an **Audit** of the Lynnfield Center Water District. Said sum shall be met by transferring the sum of **\$12,000** from Surplus Funds (Free Cash) to the **Audit Account 7010**.
- ARTICLE 11: I move that the District vote that the sum of **\$1,500** be appropriated to cover costs such as; engineering services, construction, building materials, permit fees, legal fees, testing and other related expenses for **property and / or building infrastructure** repairs, additions and / or improvement. Said sum shall be met by transferring the sum of **\$1,500** from Surplus Funds (Free Cash) to the **Building Infrastructure Account 7090**.
- ARTICLE 12: I move that the District vote that the sum of **\$45,000** be appropriated to cover costs such as; engineering services, construction, materials, installation, telemetering equipment / software, SCADA Equipment / Software, repairs, drilling, permit fees, legal fees, testing and other related expenses for **pumping station and / or well field infrastructure repair and / or improvements**. Said sum shall be met by transferring the sum of **\$45,000** from Surplus Funds (Free Cash) to the **Station / Well Infrastructure Account 7075**.
- ARTICLE 13: I move that the District vote that the sum of **\$44,500** be appropriated to cover costs such as; engineering services, construction, materials, permit fees, legal fees, testing and other related expenses for **water main infrastructure** repair and or improvements. Said sum shall be met by transferring the sum of **\$44,500** from Surplus Funds (Free Cash) to the **Water Main Infrastructure Account 7040**.

- ARTICLE 14: I move that the District vote that the sum of **\$12,000** be appropriated to cover costs such as; engineering services, construction, materials, permit fees, legal fees, testing and other related expenses for **infrastructure replacement / or improvements**. Said sum shall be met by transferring the sums of **\$12,000** from Surplus Funds (Free Cash) to the new **Infrastructure Replacement Account 7045**.
- ARTICLE 15: I move that the District vote that the sum of **\$5,000** be appropriated to cover costs such as; engineering services, exploration, excavation, site work, construction, drilling, legal fees, testing and other related expenses for **additional ground water supplies**. Said sum shall be met by transferring the sum of **\$5,000** from Surplus Funds (Free Cash) to the reopened **Additional Ground Water Supply Account 7015**.
- ARTICLE 16: I move that the District vote that the sum of **\$3,000** be appropriated to cover costs such as; engineering services, consulting services, expert testimony research, legal fees, preparation of reports, briefs, documentation, written testimony, and other related expenses for **response to and appeal of** The Department of Environmental Protection Modifications to the District's **Water Withdrawal Permit**. Said sum shall be met by transferring the sum of **\$3,000** from Surplus Funds (Free Cash) to the **DEP Permit Defense Account 7110**.
- ARTICLE 17: I move that the District vote that the sum of **\$6,500** be appropriated to cover costs such as; engineering services, consulting services, leak detection testing and / or investigation, leak detection equipment / software / materials, and other related expenses for leak detection equipment and services. Said sum shall be met by transferring the sum of \$6,500 from Surplus Funds (Free Cash) to the reopened **Leak Detection Equip. / Svs. Account 7150**.
- ARTICLE 18: I move that the District vote that the sum of **\$16,000** be appropriated to cover costs such as; engineering services, construction, materials, installation, telemetering / telecommunications equipment / software, SCADA Equipment / Software, repairs, permit fees, legal fees, testing and other related expenses for **alarm / security infrastructure** repair and / or improvements. Said sum shall be met by transferring the sum of \$16,000 from Surplus Funds (Free Cash) to the new **Alarm / Security Infrastructure Account 7091**.

- ARTICLE 19: I move that the District vote that the sum of **\$5,000** be appropriated to cover costs such as; purchasing replacement water service meters, inspection, replacement, repair and / or calibration of existing water service meters, purchase of water service meter testing and reading equipment, and other related expenses for maintaining or making improvements to the quality and accuracy of the water service **metering infrastructure**. Said sum shall be met by transferring the sum of \$5,000 from Surplus Funds (Free Cash) to the **Metering Infrastructure Account 7140**).
- ARTICLE 20: I move that the District vote that the sum of **\$2,000** be appropriated to cover costs such as; purchasing replacement water service meters, inspection, replacement, repair and / or calibration of existing water service meters, purchase of water service meter testing and reading equipment, purchase and installation of water meter reading and billing system software and hardware, and other related expenses for maintaining or making improvements to the quality and accuracy of the water service **billing infrastructure**. Said sum shall be met by transferring the sum of \$2,000 from Surplus Funds (Free Cash) to the **Billing Infrastructure Account 7141**).
- ARTICLE 21: I move that the District vote that the sum of **\$26,000** be appropriated to cover costs such as; engineering services, consulting services, legal fees, purchase, lease, and other related expenses for purchase or lease of new Capital Equipment to **replace or upgrade existing Capital Equipment**. Said sum shall be met by raising the sum of **\$26,000** in the tax levy and from water rates and services for the period July 1, 2016 through June 30, 2017, (for the new **Capital Equipment Purchase Account 7165**).
- ARTICLE 22: I move that the District vote that the sum of **\$2,935** be appropriated to cover up to one-third of the costs such as; purchasing telecommunication and / or computing equipment, software, services, and other related expenses for implementing, maintaining or making improvements to the quality and accuracy of the **Emergency Customer Notification infrastructure** to be shared between the Lynnfield Center Water District, The Lynnfield Water District and the Town of Lynnfield. Said sum shall be met by transferring the sum of **\$2,935** from Surplus Funds (Free Cash) to the **Code Red/Reverse 911 Account 7175**.

- ARTICLE 23: I move that the District vote that the sum of **\$2,000** be appropriated to cover costs such as; engineering services, inspection, preparation of reports and proposals, purchase of real estate property, legal fees and other related expenses for **acquiring Real Estate / land** for the access to, and / or protection of, ground water sources, recharge areas, and / or distribution system infrastructure. Said sum shall be met by transferring the sum of **\$2,000** from Surplus Funds (Free Cash) to the **Real Estate Acquisition and Cost Account 7100**.
- ARTICLE 24: I move that the District vote that the sum of **\$27,500** be appropriated to cover **future post-employment benefit liability** cost such as retired employee's health insurance. Said sum shall be met by raising the sum of **\$27,500** in the tax levy and from water rates and services for the period July 1, 2016 through June 30, 2017, (for the **Transfer to other post-employment liability Account 7190**).
- ARTICLE 25: I move that the District vote to **indefinitely postpone** action on Article 25.
- ARTICLE 26: I move that the District vote to **indefinitely postpone** action on Article 26.
- ARTICLE 27: I move that the District vote to authorize the Superintendent at the direction of the Board of Water Commissioners to reduce or eliminate the amount of chemicals added to the public water supply for the purpose of fluoridation of the drinking water thereby ceasing the fluoridation of the drinking water supplied by the District.
- FINAL I move that this meeting be adjourned Sine Die.

*Lynnfield Center Water District*

*Seventy-Seventh Annual Meeting*

*Monday, April 4, 2016*

*7:00 PM*



*Lynnfield Center Water District*

*83 Phillips Road*

*Lynnfield, MA*

**Welcome to the Seventy-Seventh Annual Meeting  
of the Lynnfield Center Water District.**

**Thank you,  
Board of Water Commissioners;  
John H. Kimball, Jr., Esq., Chairperson  
Constance E. Leccese  
Kenneth H. Burnham**

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