



***LYNNFIELD CENTER WATER DISTRICT WARRANT***  
**The Commonwealth of Massachusetts**  
***Annual District Meeting***

Essex, SS.

To Kenneth H. Burnham a legal voter resident within the Lynnfield Center Water District in the town of Lynnfield, Massachusetts.

**GREETINGS:**

In the name of the Commonwealth of Massachusetts, you are hereby required to warn legal voters in said District to meet in the Lynnfield Center Water District office located at 83 Phillips Road in said Town on Monday, April 2, 2018, at 7:00 P.M., then and there to act on the following Articles for Fiscal Year 2019 and to elect officers of said District to terms effective at the time of said meeting:

ARTICLE 1: To choose a Moderator of the meeting to be sworn in.

ARTICLE 2: To elect by ballot a Clerk of said District for a term of one year.

ARTICLE 3: To elect by ballot a Treasurer of said District for a term of one year.

ARTICLE 4: To elect by ballot one member of the Board of Water Commissioners of said District for a term of three years.

ARTICLE 5: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to cover maintenance and operating expenses, debts and interest charges, and installations for Fiscal Year 2019, beginning July 1, 2018, or what action it will take thereon.

ARTICLE 6: To see if the District will vote to authorize the Treasurer, with the approval of the Commissioners, to borrow in anticipation of the revenue for Fiscal Year 2019 beginning July 1, 2018, in accordance with the General Laws, Chapter 44, Section 4, and acts in amendment thereof, and including in addition thereto, Chapter 849 of the Acts of 1969, as amended and to renew any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or what action it will take thereon.

- ARTICLE 7: To see if the district will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money for the Installation and Replacement of Services Account, or what action it will take thereon.
- ARTICLE 8: To see if the district will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money for the Backflow Preventer Services Account, or what action it will take thereon.
- ARTICLE 9: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money for the Reserve Fund, or what action it will take thereon.
- ARTICLE 10: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to cover the cost of engaging a private auditing firm to conduct an annual audit of the Lynnfield Center Water District, or what action it will take thereon.
- ARTICLE 11: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money 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, or what action it will take thereon.
- ARTICLE 12: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money 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, or what action it will take thereon.
- ARTICLE 13: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money 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, or what action it will take thereon.

- ARTICLE 14: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to cover costs such as; engineering services, construction, materials, permit fees, legal fees, testing and other related expenses for infrastructure replacement / or improvements, or what action it will take thereon.
- ARTICLE 15: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to cover costs such as; engineering services, exploration, excavation, site work, construction, drilling, legal fees, testing and other related expenses for additional water supplies, or what action it will take thereon.
- ARTICLE 16: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money 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, or what action it will take thereon.
- ARTICLE 17: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money 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, or what action it will take thereon.
- ARTICLE 18: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money 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, or what action it will take thereon.
- ARTICLE 19: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to cover costs such as; 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, or what action it will take thereon.

- ARTICLE 20: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money 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, or what action it will take thereon.
- ARTICLE 21: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to cover future post-employment benefit liability costs such as retired employee's health insurance, or what action it will take thereon.
- ARTICLE 22: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to cover costs such as; engineering services, field work, research, drafting, cartography, labor, materials, testing and other related expenses for updates of the hydraulic model including, maps, report of findings, and recommendations, of the water source and distribution system, or what action it will take thereon.
- ARTICLE 23: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money 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 land for the access to, and / or protection of, ground water sources, recharge areas, and / or distribution system infrastructure, or what action it will take thereon.
- ARTICLE 24: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to cover costs such as; engineering services, survey, design, bidding, excavation, site work, construction, labor, materials, plumbing, electrical, legal fees, permit fees, inspection, testing and other related expenses for the design, construction, installation, and connection of a new septic system for the existing buildings located at Station 1 and / or Station 3 located at 83 Phillips Road, or what action it will take thereon.

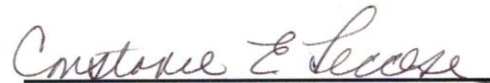
ARTICLE 25: To see if the district will vote to appropriate by transfer from the Reserve for System Development Fund, or otherwise, a sum of money for the Enhanced Conservation Plan Account to support efforts towards meeting the performance standards for residential per capita water use and seasonal water use, as required by the Department of Environmental Protection Special Condition 8 of the Ipswich River Basin Water Withdrawal Permit, or what action it will take thereon.

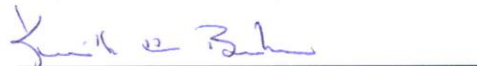
ARTICLE 26: To see if the district will vote to appropriate by transfer from the Reserve for System Development Fund, or otherwise, a sum of money for the Water Bank Rebate Program Account as required by the Department of Environmental Protection Special Condition 1 of the Ipswich River Basin Water Withdrawal Permit, or what action it will take thereon.

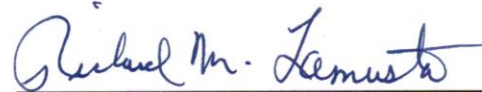
And you are directed to serve this Warrant by posting attested copies thereof in two or more Public Places within said district seven days at least before the time and place of the meeting aforesaid.

Hereof, fail not and make due return of the Warrant with your doings thereon to the Board of Water Commissioners of said District at the time and place of said Meeting.

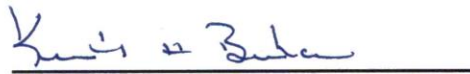
Given under our hands this 12<sup>TH</sup> day of March 2018.

  
Constance E Leccese, Chairperson

  
Kenneth H. Burnham

  
Richard M. Lamusta

I have served the within Warrant as therein ordered by posting attested copies thereof in 4 places within said District on the 15 day of March 2018.

  
Kenneth H. Burnham

A true copy, attest Diane Hammerlech