



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

Essex, SS.

To John V. Scenna 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 at the Lynnfield High School Athletic Complex located at 275 Essex Street in said Town on Monday, June 15, 2020, at 6:15 P.M., then and there to act on the following Articles for Fiscal Year 2021 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 2021, beginning July 1, 2020, 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 2021 beginning July 1, 2020, in accordance with the General Laws, Chapter 44, Section 4, or any other enabling legislation, and to issue or 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 Reserve Fund, 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 to fund maintenance and improvements to the water service billing infrastructure, including but not limited to the purchase and installation of water meter reading and billing system software and hardware, and all incidental and related costs, 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 to fund water tank infrastructure repairs, design, upgrades and/or improvements, including all incidental and related costs, 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 fund the redevelopment, repairs and/or improvements to the North Coastal Basin pumping station 3 and / or 1 well field infrastructure, including all incidental and related costs, 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 complete a risk and resilience assessment and to develop an emergency response plan to comply with an EPA unfunded mandate for emergency response & preparedness certification by June 30 2021, including all incidental and related costs, 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 fund future other post-employment benefit (“OPEB”) liability costs, such as retired employees’ health insurance, or what action it will take thereon.
- ARTICLE 13: 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, including all incidental and related costs, or what action it will take thereon.

ARTICLE 14: 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.

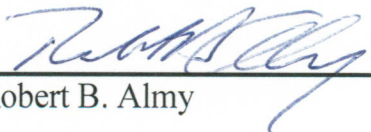
Hereof, fail not and make due return of the Warrant with your doings thereon to the Board of Water Commissioners of said District at the time and place of said Meeting.

Given under our hands this 18th day of May, 2020.



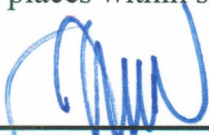
Joseph T. Maney, Chairperson

Anders F. Youngren



Robert B. Almy

I have served the within Warrant as therein ordered by posting attested copies thereof in 4 places within said District on the 18th day of May, 2020.



John V. Scenna

A true copy, attest Diane Hammerbeck