



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 (“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 Front Mezzanine located at 275 Essex Street in said Town on Monday, May 10, 2021, at 6:00 P.M., then and there to act on the following Articles for Fiscal Year 2022 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 2022, beginning July 1, 2021, 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 2022 beginning July 1, 2021, 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 to fund maintenance and improvements to the water service, accounts payable and accounting software, billing infrastructure, including but not limited to the purchase and installation of billing system software and hardware, and all incidental and related costs, 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 complete the second phase of a risk and resilience assessment and to develop an emergency response plan to file with the DEP and comply with an EPA unfunded mandate for emergency response & preparedness certification by June 30 2022, including 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 upgrade water meter infrastructure have the capability of recording and reading consumption in incremental periods of time to provide customers with up to date and detailed information, 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 purchase and equip capital equipment (truck, sign board and bobcat attachment), 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 conduct review of regulatory changes to DEP Lead & Copper and PFAS testing requirements and EPA NPDES requirements, 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 perform construction management and inspection services for the Tank Rehabilitation project scheduled to take place at Wing Road and Knoll Road in Fiscal Year 2022 including all incidental and related costs, 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 upgrade, replace, repair meter and variable frequency drives at Station 3 (Phillips Road Water Treatment Plant) for improved pumping efficiency and energy conservation including all incidental and related costs, 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 fund future other post-employment benefits (“OPEB”) liability costs, such as retired employees’ health insurance, or what action it will take thereon.
- ARTICLE 15: 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 76: 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.
- ARTICLE 17: To see if the District will vote to appropriate a sum of money for water tank upgrades and rehabilitation of the Wing Road Water Tank and Knoll Road Water Tank facilities, and for the payment of all other costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing or otherwise; or what action it will take thereon.
- ARTICLE 18: To see if the District will vote to appropriate a sum of money for water main upgrades, treatment plant upgrades and rehabilitation, and for the payment of all other costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing or otherwise; or what action it will take thereon.
- ARTICLE 19: To see if the District will vote to authorize the Board of Water Commissioners to execute a twenty-year (20) year agreement with the Town of Wakefield for the purposes of supplementing the District water distribution system with Massachusetts Water Resource Authority water through an interconnection located on Main Street at Bay State Road,

Lynnfield, Massachusetts; or what action it will take thereon.

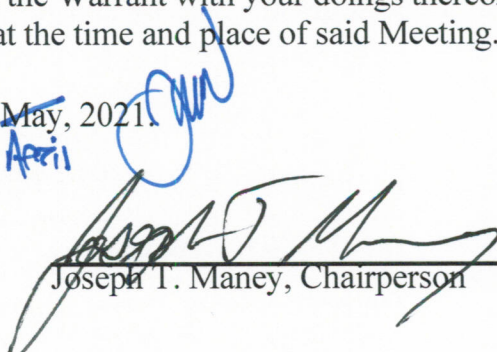
And you are directed to serve this Warrant by posting attested copies thereof in two or more Public Places within said District seven days at least before the time and place of the meeting aforesaid.

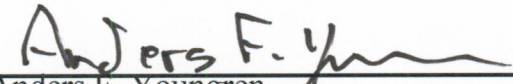
Hereof, fail not and make due return of the Warrant with your doings thereon to the Board of Water Commissioners of said District at the time and place of said Meeting.

Given under our hands this ~~10th~~ day of ~~May~~, 2021.

26th

April


Joseph T. Maney, Chairperson


Anders F. Youngren

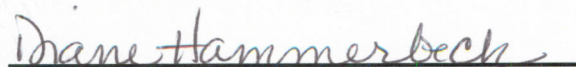
Jack Adelson

I have served the within Warrant as therein ordered by posting attested copies thereof in 3 places within said District on the 26th day of April, 2021.



John V. Scenna

A true copy, attest



Asst. Town Clerk