



LYNNFIELD CENTER WATER DISTRICT
Special District Meeting Minutes
May 10, 2021 at 6:30 pm

The Special District Meeting Opened at 7:32 p.m.

Upon motion by Mr. Youngren and second by Mr. Adelson, Joseph Markey was unanimously chosen and sworn in as Moderator.

Joseph Markey was sworn in by Assistant Town Clerk Diane Hammerbeck.

Mr. Maney made a motion to approve Article 2 and was seconded by Mr. Alexander as follows:

I move that the District vote to appropriate the sum of \$33,640.00 by transfer of additional funds to supplement the June 15, 2020 Annual District Meeting Article 5 appropriation of \$2,249,981.13 and to increase the FY21 operating budget to \$2,283,621.13 in order to cover increased maintenance and operating expenses, debts and interest charges, and installations for Fiscal Year 2021, beginning July 1, 2020. Said appropriation shall be met by transferring from Account FY21 Operating Budget Account 6157, Labor and Wages On-call Operators the amount \$24,440.00 and FY21 Operating Budget Account 6159 Labor and Wages Operator Snow Overtime in the Amount of 9,200.00.

Mr. Markey noted the motion required a two-thirds vote. The motion passed unanimously.

Mr. Adelson made a motion to approve Article 3 and was seconded by Mr. Youngren as follows:

I move that the District vote to create a General Operations Stabilization Fund pursuant to Massachusetts General Laws Chapter 40, Section 5B for the purpose of funding unanticipated operational, infrastructure or personnel costs to be undertaken by the District, and to appropriate the sum of \$60,000.00 by transfer from Certified Free Cash to said fund;

The motion passed unanimously.

Mr. Maney made a motion to approve Article 4 and was seconded by Mr. Alexander as follows:

I move that the District vote to appropriate the sum of \$31,000.00 for the purposes of funding the Capital Stabilization Fund by transfer from Certified Fee Cash to said fund.

The motion passed unanimously.

Mr. Maney made a motion to adjourn the meeting and was seconded by Mr. Adelson.

The motion passed unanimously.

The meeting concluded at 7:53 p.m.