

*Lynnfield Center Water District*

*Special District Meeting FY22*

*Wednesday, May 11, 2022*

*7:00 PM*



*Lynnfield Center Water District*

*83 Phillips Road*

*Lynnfield, MA*



***LYNNFIELD CENTER WATER DISTRICT WARRANT***  
**The Commonwealth of Massachusetts**  
***Fiscal Year 2022 Special 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 Merritt Center at 600 Market Street in said Town on Wednesday, May 11, 2022, at 7:00 P.M., then and there to act on the following Articles for Fiscal Year 2022:

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

ARTICLE 2: To see if the District will vote to appropriate by transfer or otherwise additional funds to supplement the May 10, 2021 Annual District Meeting Article 5 appropriation of \$2,420,639.38 and to increase the FY22 operating budget in order to cover increased 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 3: To see if the District will vote to transfer, or otherwise a sum of money into the General Stabilization Fund, or what action it will take thereon.

ARTICLE 4: To see if the District will vote to transfer, or otherwise a sum of money into the Capital Stabilization Fund, 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 28<sup>th</sup> day of April, 2022.

\_\_\_\_\_  
Joseph T. Maney, Chairman

Anders F. Youngren  
\_\_\_\_\_  
Anders F. Youngren, Commissioner

Jack Adelson  
\_\_\_\_\_  
Jack Adelson, Commissioner

I have served the within Warrant as therein ordered by posting attested copies thereof in 3 places within said District on the 28<sup>th</sup> day of April, 2022.

John V. Scenna

John V. Scenna  
A true copy, attest

Susan M. Lagorio

716916/LCWD/0001

# Lynnfield Center Water District (LCWD)

## SDM FY22 Appropriations 5-11-22

### FY23 ADM Appropriations

<b>Appropriation from Certified Free Cash</b>	
<b>From</b>	Certified Free Cash (balance after 3-2-22 SDM appropriations)
	\$389,494
<b>To</b>	SDM3: Capital Stabilization Fund
	\$10,000
	SDM4: General Operations Stabilization Fund
	\$11,000
	ADM7: Station 3, WTP Lagoon Maintenance
	\$65,000
	ADM9: DEP Programs
	\$25,000
	ADM8: Meter Infrastructure Maintenance Program
	\$75,000
	SDM2: Increase to FY22 Budget
	Original Appropriation
	Pipes, Fittings & Supplies (FY22 Line Item 6108)
	\$10,000
	Labor & Wages - Overtime (FY22 Line Item 6156)
	\$10,000
	Auto Gas & Oil (FY22 Line Item 6900)
	\$7,500
	Metering Infrastructure (FY22 Line Item 8140)
	\$9,600
	Original Appropriation
	\$18,000.00
	\$96,900.00
	\$7,250.00
	\$40,000.00
	Certified Free Cash Balance to appropriate throughout balance of FY22 and/or carry over for unanticipated FY23 projects and expenditures
	\$166,394



**Approved by Board of  
Commissioners 4-11-22; 4-28-22**