



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 (herein "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 located at 600 Market Street in said Town on Monday, May 8, 2023, at 7:00 P.M., then and there to act on the following Articles for Fiscal Year 2024 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 2024, beginning July 1, 2023, 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 2024, beginning July 1, 2023, in accordance with 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.

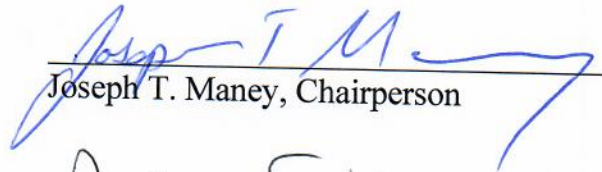
- ARTICLE 7: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to commence evaluation and upgrades to the SCADA system, including engineering, analysis, construction and all incidental and related costs, or what action it will take thereon.
- ARTICLE 8: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to upgrade water meter infrastructure to have the capability of recording and reading consumption in incremental periods of time to provide customers with more up-to-date and detailed information, 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 conduct a review of regulatory changes to DEP Lead & Copper and Polyfluoroalkyl Substances (herein "PFAS") testing requirements and EPA National Pollutant Discharge Elimination System (herein "NPDES") requirements, 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 future other post-employment benefits ("OPEB") liability costs, such as retired employees' health insurance, or what action it will take thereon.
- ARTICLE 11: 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 12: 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 13: To see if the District will vote to raise and appropriate, transfer from available funds or borrow a sum of money for water main upgrades, treatment plant upgrades and rehabilitation, including treatment plant upgrades at Glen Drive and pipeline and equipment upgrades required at Station 2 Main Street in order to treat for iron, manganese and PFAS, and including all costs incidental or related thereto; and to meet this appropriation, the Treasurer, with the approval of the Board of Water Commissioners, is authorized to borrow said sum pursuant to G.L. c.44 and/or G.L. c.29C, or any other enabling authority, and issue bonds or notes of the District therefor; that such bonds or notes shall be general obligations of the District unless the Treasurer with the approval of the Board of Water Commissioners determines that such should be issued as limited obligations and may be secured by local system revenues as defined in G.L. c.29C, §1; that the Treasurer with the approval of the Board of Water Commissioners is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust (the "Trust") established pursuant to G.L. c.29C and in connection therewith to enter into a financing agreement and/or security agreement with the Trust and otherwise contract with the Trust and the Department of Environmental Protection (the "DEP") with respect to such loan or any federal or state aid available for the project or for the financing thereof; and further that the Board of Water Commissioners is authorized to take any other action necessary to carry out these projects and the vote hereunder, including the authority to enter into a project regulatory agreement with DEP; 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 12th day of April, 2023.



Joseph T. Maney, Chairperson

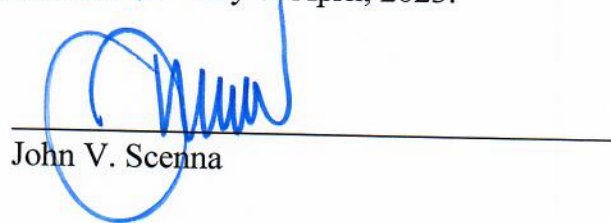


Anders F. Youngren, Commissioner



Steve Walsh, Commissioner

I have served the within Warrant as therein ordered by posting attested copies thereof in 3 places within said District on the 12th day of April, 2023.



John V. Scenna

A true copy, attest

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