



LYNNFIELD CENTER WATER DISTRICT WARRANT
The Commonwealth of Massachusetts
Special District Meeting February 12, 2024

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 located at 600 Market Street, Second Floor, Lynnfield, Massachusetts in said Town on Monday, February 12, 2024, at 6:00 P.M., then and there to act on the following Articles:

- 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 a sum of money from Surplus Revenue (Free Cash) to supplement the FY24 Operating Budget Liability Insurance Account 6120, or what action it will take thereon.
- ARTICLE 3: To see if the District will vote to appropriate by transfer a sum of money from Surplus Revenue (Free Cash) to supplement the FY24 Operating Budget Water System Repairs Account 8045, Installation & Replacement of Services Account 8005 and Water System Upgrades Account 8040, or what action it will take thereon.
- ARTICLE 4: To see if the District will vote to appropriate by transfer a sum of money from Surplus Revenue (Free Cash) to supplement the FY24 Operating Budget Pipes and Fittings Account 6108, or what action it will take thereon.
- ARTICLE 5: To see if the District will vote to appropriate by transfer a sum of money from Surplus Revenue (Free Cash) to supplement the FY24 Operating Budget Station/Well Maintenance and Repairs Account 8075, or what action it will take thereon.

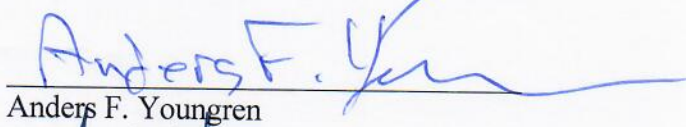
- ARTICLE 6: To see if the District will vote to appropriate by transfer a sum of money from Surplus Revenue (Free Cash) to supplement the FY24 Operating Budget **Cubic Foot Meters Account 8400**, or what action it will take thereon.
- ARTICLE 7: To see if the District will vote to appropriate by transfer a sum of money from Surplus Revenue (Free Cash) to supplement the May 10, 2023 Annual District Meeting Article 7 appropriation of \$50,000 (Article 7130 Scada System) for **continuing the 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 appropriate by transfer a sum of money from Surplus Revenue (Free Cash) to supplement the May 11, 2021 Annual District Meeting Article 7 appropriation of \$65,000 (Article 7760 WTP Lagoon Maintenance) for increased costs of **WTP Lagoon Maintenance and Clean Up**, including all incidental and related costs, or what action it will take thereon.
- ARTICLE 9: To see if the District will vote to appropriate by transfer a sum of money from Surplus Revenue (Free Cash) to pay the costs of funding **Water System Improvements for Department of Public Works Road Program Projects**, including all incidental and related costs, or what action it will take thereon.
- ARTICLE 10: To see if the District will vote to appropriate by transfer a sum of money from Surplus Revenue (Free Cash) to pay the costs of funding **WTP Phillips Road Well Field Site Improvements**, including all incidental and related costs, or what action it will take thereon.
- ARTICLE 11: To see if the District will vote to appropriate by transfer a sum of money from Surplus Revenue (Free Cash) to pay the costs of funding **Station 2 Water Supply to Station 4 Design**, including all incidental and related costs, or what action it will take thereon.

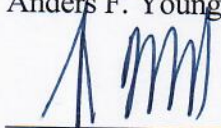
And you are directed to serve this Warrant by posting attested copies thereof in two or more Public Places within said District fourteen days at least before the time and place of the meeting aforesaid.

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 23rd day of January, 2024.


Joseph T. Maney, Chairman


Anders F. Youngren


Steve Walsh

I have served the within Warrant as therein ordered by posting attested copies thereof in 3 places within said District on the 23rd day of January, 2024.


John V. Scenna

A true copy, attest

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