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TOWN CLERKS OFFICE
LYNNFIELD, MA

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 Thursday, May 23, 2024, at 6:30 P.M., then and there to act on the following Articles for Fiscal Year 2025 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 2025**, beginning July 1, 2024, 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 2025**, beginning July 1, 2024, 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 continue **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 **complete a mandatory inventory and analysis of water services in accordance with DEP Lead & Copper 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 **continue operation of the Pilot PFAS Treatment Facility at Station 2, Main Street for an additional year in accordance with DEP issued permits**, including all incidental and related costs, including the lease/rental of equipment, 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 fund **future other post-employment benefits ("OPEB") liability costs, such as retired employees' health insurance**, or what action it will take thereon.

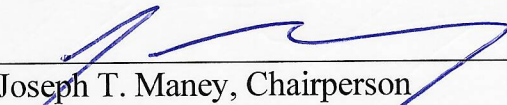
ARTICLE 12: To see if the District will vote to appropriate by transfer from the Reserve for System Development Fund, or otherwise, a sum of money for the **Enhanced Conservation Plan Account** to support efforts towards meeting the performance standards for residential per capita water use and seasonal 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 13: 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 14: To see if the District will vote to raise and appropriate or appropriate by transfer, or otherwise, a sum of money to fund **reconstruction of roadways and related infrastructure in areas disturbed by District projects**, including all incidental and related costs, or what action it will take thereon.
- ARTICLE 15: To see if the District will vote to amend the District By-laws, Section 5, Water Restriction, by inserting the following text, said amendment to become effective on the later of May 1, 2025 or at such time as the interconnection system with the Town of Wakefield to supplement the LCWD system with MWRA is constructed, fully permitted and in operation, or what action it will take thereon.
- ARTICLE 16: To see if the District will vote to transfer portions of District property located off Glen Drive, being Tax Map 7-2866 and Tax Map 12-0297, for the purposes for which they are currently held to the purpose of leasing for the installation and construction of a solar and battery non-carbon generated energy system at the Glen Drive Treatment Plant, or what action it will take thereon.
- ARTICLE 17: 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.

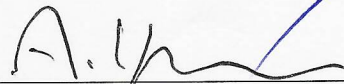
And you are directed to serve this Warrant by posting attested copies thereof in two or more Public Places within said District seven days at least before the time and place of the meeting aforesaid.

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 3rd day of May, 2024.



Joseph T. Maney, Chairperson

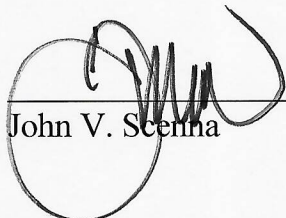


Anders F. Youngren, Commissioner



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 6th day of May, 2024.



John V. Scenna

A true copy, attest

810613/LCWD/0001

