COMMONWEALTH OF MASSACHUSETTS CHERRY VALLEY AND ROCHDALE WATER DISTRICT WARRANT ANNUAL DISTRICT MEETING

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TOWN CLERK'S OFFICE LEICESTER, MASS.

To: Cheryl Balkus, District Clerk

Cherry Valley and Rochdale Water District

Greetings:

You are hereby directed to notify the VOTERS of the Cherry Valley and Rochdale Water District to meet in the Leicester Town Hall Auditorium, 3 Washburn Square, Leicester, Massachusetts 01524, on Thursday, the eleventh day of June, two thousand and twenty (June 11, 2020) at seven-thirty P.M. (7:30 P.M.), then and there to act on the following articles:

- 1. To elect a Moderator to preside at said meeting and for a period of one (1) year thereafter
- II. To act on the reports of the District.
- III. To elect the following officer by ballot: A resident from the Rochdale-Oxford service area to hold the office of District Commissioner for a period of three (3) years.
- IV. To see if the District will vote to raise and appropriate, transfer from available funds or free cash, or otherwise provide a sum of money, or any other sum, from any available funding source or other available means, for the operating budget for fiscal year 2021, to provide for the District's annual operating requirements, including but not limited to, salaries, related services, office expenses, maintenance, construction and any other items related thereto; to execute any instruments or documents necessary or appropriate to accomplish said purposes; or take any action in relation thereto.
- V. To see if the District will vote to raise and appropriate, transfer from available funds or free cash, or otherwise provide a sum of money, or any other sum, from any available funding source or other available means, for EPA Mandated Risk and Resilience.
- VI. To see if the District will vote to authorize the Board of Water Commissioners to establish a fund to receive and deposit fees paid pursuant to Chapter 105 of the Acts of 1996, and, from which expenditures may be made by the Board of Water Commissioners for legal services, administrative services and engineering services (including but not limited to, design, plan review, and inspection of the project being constructed) in connection with any water system design, review, and construction, or to take any action thereon.
- VII. To see if the District will vote to authorize the Board of Water Commissioners to establish a fund to receive and deposit fees paid pursuant to Chapter 105 of the Acts Of 1996, and, from which expenditures may be made by the Board of Water Commissioners for the purchase and installation of water meters or take any action thereon.
- VIII. To see if the District will vote to authorize the Board of Water Commissioners to establish a fund to receive and deposit fees paid pursuant to Chapter 105 of the Acts of 1996, and, from which expenditures may be made by the Board of Water Commissioners for the purchase and rental of supplies and equipment associated with the District's Service Termination Process, including but not limited to construction and excavation equipment rental, police details, backfill materials such as processed gravel and sand, asphalt, pipe, fittings and appurtenances or take any action thereon.
- IX. To see if the District will vote to raise and appropriate, transfer from available funds or free cash, or otherwise provide a sum of money, or any other sum, from any available funding source or by available means to enable the District to fund the permitting, design, and construction to convert the clear well to a holding/distribution tank and to pay all costs related thereto including engineering services, administrative services, legal services, and construction services, or to take any action thereon.
- X. To see if the District will vote to raise and appropriate, transfer from available funds or free cash, or otherwise provide a sum of money, or any other sum, from any available funding source or by available means to enable the District to fund the permitting, design, and construction to bring the grindstone well online and to pay all costs related thereto including engineering services, administrative services, legal services, and

construction services, or to take any action thereon.

XI. To see if the District will vote to amend the last sentence of paragraph 2 of Article XI of the District's Bylaws and the first sentence of paragraph 4 of Article XI of the District's Bylaws as follows:

With respect to the last sentence of the second paragraph of Article XI, change the number fifty (50) to ten (10) so that the sentence will now read:

The water commissioners shall insert in the warrant for the annual meeting all subjects, the insertion of which shall be requested of them in writing by ten (10) or more registered voters of the Towns of Leicester and Oxford residing in the territory comprising the district, and in the warrant of every special district meeting all subjects the insertion of which shall be requested of them in writing by ten (10) or more registered voters residing within the territory comprising the district.

With respect to the first sentence of the fourth paragraph of Article XI, change the number one hundred (100) to ten (10) so that the sentence will now read:

The water commissioners shall call a special district meeting, upon request in writing of ten (10) registered voters of the Towns of Leicester and Oxford residing within the territory comprising the district, such meeting to be held not later than thirty (30) days after the receipt of such request, and shall insert in the Warrant therefore all subjects, the insertion of which shall be requested by said petition, or to take any other action thereon.

- XII. Close out project to automate the water connection with the City of Worcester and return unused monies to the general fund.
- XIII. Close out project to remove unused chemicals from the treatment plant and return unused monies to the general fund.
- XIV. Close out project relating to maintenance and repair of the West Street Tank and return unused monies to the general fund.

You are hereby directed to serve this WARRANT by posting an attested copy at the Leicester Fire Department, Company No. 2, 226 Main Street, Cherry Valley, MA; Rochdale Post Office, 1138 Stafford Street, Rochdale, MA; at the Church Building, 672 Pleasant Street, Rochdale, MA; at the Leicester Town Hall and the Oxford Town Hall seven (7) days at least before said meeting.

Given under our hands, this 19" day of May, in the year of Our Lord, two thousand twenty (May 19, 2020).

Respectfully submitted.

Kevin M. Bergin, Chairman

Afthur) E.J. Leve sque, Commissioner

Robert H. Lemieux, Sr. Commissioner

A TRUE COPY, ATTEST:

Cheryl Balkus, District Clerk

(SEAL)

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