CHERRY VALLEY SEWER DISTRICT P.O. BOX 476 LEICESTER, MA 01524

ANNUAL MEETING WARRANT

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To:

Carla A. Davis, District Clerk Cherry Valley Sewer District

Greetings:

You are hereby directed to notify the Voters of the Cherry Valley Sewer District to meet in the Town Hall Auditorium, 3 Washburn Square, Leicester, Massachusetts Thursday, and the 25th day of May 2017 at 7:00 P.M. then and there to act on the following:

ARTICLE 1

To elect a Moderator to preside at said meeting and for a period of one (1) year thereafter.

ARTICLE 2

To act on reports of the District.

ARTICLE 3

To elect a Sewer Commissioner for a term of three (3) years.

ARTICLE 4

To see if the District will vote to raise and appropriate transfer from available funds, or otherwise provide a sum of money from any available means as may be necessary to fund various and diverse accounts in the Fiscal Year 2017 operating budget, or take any action thereon.

ARTICLE 5

To see if the District will vote to raise and appropriate transfer from available funds, or otherwise provide a sum of money from any available means, for the operating budget for Fiscal Year 2018, to provide for the District's annual operating requirements, including but not limited to, salaries, related services, office expenses, maintenance, construction and other items related thereto: to execute any instruments or documents necessary or appropriate to accomplish said purposes: and to take any other action thereon.

ARTICLE 6

To see if the District will vote to authorize the Board of Sewer Commissioners to establish a fund to receive and deposit fee paid pursuant to Chapter 33 of the Acts of 1998, and, from which expenditures may be made by the Board of Sewer 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 ant sewer system design, review, and construction, or take any action thereon.

You are hereby directed to give notice of this Warrant by posting attested copies thereof at two public places within the limits of the Cherry Valley Sewer District and with the Clerk of the Town of Leicester seven days before time of said meeting.

Given under our hands this 4th day of May 2017.

Victor M. Taylor, Commissioner

Michael L. Della Cava, Commissioner

A TRUE COPY ATTEST:

Carla A. Davis

Clerk-Cherry Valley Sewer District