HILLCREST WATER DISTRICT 2019 MAY -7 AM 9: 05

Leicester, Massachusetts

TOWN CLEAK'S OFFICE LEICEGTER MASS.

WARRANT OF ANNUAL WATER DISTRICT MEETING May 14, 2019

To: Mrs. Patricia M. Grady, District Clerk

You are hereby directed to notify the voters of the Hillcrest Water District to meet at the Leicester Water District Meeting Hall, 124 Pine Street, Leicester Massachusetts at 7:00p.m. on Tuesday, May 14, 2019 to act upon the following:

- Article 1. To choose a Moderator.
- Article 2. To hear the reports of the District Officials.
- Article 3. To elect, by ballot, the following officers: One Water Commissioner for three years .
- Article 4. To see if the District will raise and appropriate, or transfer from available funds, a sum of money to defray the expenses of the District for the ensuing twelve months or act thereon.
- Article 5. To see what compensation the District will allow its officers for the coming fiscal year or act thereon.
- Article 6. To see if the District will authorize the treasurer, with the approval of the Commissioners, to borrow in anticipation of the revenue for the fiscal year beginning July 1, 2019 in accordance with the General Laws, Chapter 44, Section 4, and Acts and Amendments therefore, and including, in addition thereto, Chapter 849 of the Acts of 1969, as amended and to renew any note or notes as may be given for a period of less than one year in accordance with the General Laws, Chapter 44, Section 17, or act thereon.
- Article 7. To see whether the District will authorize the treasurer (collector) to enter into compensating balance agreement during the fiscal year 2020 as permitted by the General Laws, Chapter44 Section 53F, or act thereon.
- Article 8. To see if the District will vote to amend its action taken under Article 9 of the Warrant at the Annual District Meeting on May 8, 2018 so as to increase the total amount authorized to be borrowed to pay costs of water tank rehabilitation/replacement work, including the payment of all costs incidental and related thereto from \$975,550 to \$1,340,300.00 or to take any other actions relative thereto.

- Article 9. To see if the District will vote to raise and appropriate or trans from available funds a sum of money to cover the costs of Water Tank expenditures incurred in the Fiscal Year 2018 Budget or take any action thereon.
- Article 10. To see if the District will vote to raise and appropriate or trans from available funds a sum of money to cover the costs of Water Tank expenditures incurred in the Fiscal Year 2019 Budget or take any action thereon.

Hillcrest Water District Commissioners

Kevin Reed, Chairman

Wayne Stearns

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