

LEICESTER WATER SUPPLY DISTRICT
P.O. BOX 86 - 124 PINE STREET
LEICESTER, MASSACHUSETTS 01524

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TOWN CLERK'S OFFICE
Supply District MASS.

To the Clerk of the Leicester Water Supply District:

You are hereby requested to notify the legal voters of the Leicester Water Supply District to meet at the Leicester Water Supply District Meeting Hall, 124 Pine Street, in the Town of Leicester on Wednesday, June 15, 2022 at seven (7:00 pm) in the evening, to act on the following Articles, viz.:

ARTICLE 1 - To hear the reports of the District Officers and act thereon.

ARTICLE 2 - To elect one Water Commissioner for a term of three years.

ARTICLE 3 - To see what compensation the District will vote to pay the District Officers for the fiscal year beginning July 1, 2022.

ARTICLE 4 - To see if the District will vote to raise and appropriate or transfer from available funds such sums of money as may be necessary to defray the expenses of the District for the fiscal year beginning July 1, 2022 or take any action thereon.

ARTICLE 5 - To see if the District will vote to transfer from Waite, Massasoit, Rural, Chapel Sewer funds a sum of money to defray the Waite, Massasoit, Rural, Chapel Sewer Lateral Bond for the fiscal year beginning July 1, 2022 or take any action 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 the fiscal year beginning July 1, 2022, in accordance with the General Laws, Chapter 44, Section 4 and Acts in amendment thereon, and including in addition thereto, Chapter 849 of the Acts of 1969, as amended, by issuing a note or notes payable within one year and to renew any note or notes as may be given for a period of less than one year or take any action thereon.

ARTICLE 7 - To see if the District will vote to raise and appropriate, transfer from available funds or borrow a sum of money to pay costs of water tank painting, including the payment of all costs incidental and related thereto, or to take any other action relative thereto.

ARTICLE 8 - To see if the District will vote to raise and appropriate or transfer from available funds such sums of money to replace and or repair water gate valves in the distribution system or take any action thereon.

ARTICLE 9 - To see if the District will vote to pay costs of constructing and equipping the District's Water System Interconnection with Worcester and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Board of Commissioners, is authorized to borrow this amount under and pursuant to M.G.L. c. 44 s.8(4), or pursuant to any other enabling authority, and to issue bonds or notes of the District therefor. All or any portion of the amount to be borrowed by this vote may be borrowed through the Massachusetts Clean Water Trust (the "Trust") and/or through the United States Department of Agriculture (USDA) in accordance with General Laws, Chapter 29c, as amended, and any appropriate official or officials of the District are hereby authorized to execute any agreements with the Trust, the Department of Environmental Protection of the Commonwealth of Massachusetts and/or USDA, that may be required in connection with any such loan obtained through the Trust and/or USDA and other wise to contract with the USDA, Massachusetts Clean Water Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof and that the Board of Water Commissioners be authorized to expend all funds available for the project and to take any other action necessary to carry out the project or to take any other action relative thereto.

ARTICLE 10 - To see if the District will vote, to acquire by purchase, gift, grant, take by eminent domain, or otherwise acquire a parcel of land, being a portion of the property described in deed recorded in the Worcester County Registry of Deeds, Book 45993, Page 1, owned by or formerly owned by Massachusetts Port Authority, containing 0.251 acres, more or less, with a property address of 277 Airport Drive, and to pay for the cost of acquiring the property, including the payment of all other costs incidental or related thereto and to authorize the Board of Commissioners to enter into all agreements and execute any and all instruments as may be necessary or convenient on behalf of the District to effect said acquisition; the property to be under the care, custody, management and control of the Board of Commissioners as the property is being acquired for a water transmission line, and for all things pertinent to its duties as a water district per its enabling act, Chapter 171 of the Acts of 1888, as amended, and under the provisions of Chapter 40 and Chapter 79 of the General Laws; and that to meet this appropriation, the Treasurer, with the approval of the Water Commissioners, is authorize to borrow the sum of money under General Laws, Chapter 44, Sec. 8, or another enabling authority and the Board of Water Commissioners is authorized to take any other action necessary to carry out this project or to take any other action relative thereto.

ARTICLE 11 - To see if the District will vote to raise and appropriate or transfer from available funds such sums of money for additional cost for the replacement of the Headworks and Roof for Wastewater Treatment Plant established, Article #7, June 1, 2021, or take any action thereon.

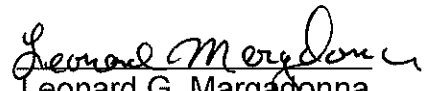
ARTICLE 12 – To see if the District will vote to raise and appropriate or transfer from available funds such sums of money to implement a stream flow monitoring and continuous chlorine monitoring per the new NPDES permit or to take any action thereon.

ARTICLE 13 – To see if the District will vote to raise and appropriate or transfer from available funds to replenish the water media replacement account established June 7, 2016, or take any action thereon.

You are directed to serve this warrant by posting up copies thereof in three or more public places in said District, Seven Days at least, before said meeting and to make due return to this warrant and your doings thereon at the time and place of said meeting.


Robert F. Wilson


J. Donald Lennerton
BOARD OF WATER COMMISSIONERS


Leonard G. Margadonna

COMMONWEALTH OF MASSACHUSETTS

Worcester, ss.

PURSUANT OF THE WITHIN WARRANT, I have notified and warned the inhabitants of the Leicester Water Supply District as follows:

On June 7, 2022, nine days prior to the date of said District Meeting, to be held on June 15, 2022, I posted an attested copy of this Warrant in three or more public places in the Town of Leicester and within the District, and in the Town Clerks Office in Leicester as within directed.


DISTRICT CLERK,
LEICESTER WATER SUPPLY DIST.