

WATER SUPPLY DISTRICT OF ACTON

NOTICE OF POSTPONEMENT OF THE ANNUAL MEETING

Due the Acton Public Library's closure because of the impending inclement weather forecasted, with high winds and snow fall in Acton, Massachusetts, the District Moderator has recessed and continued the Annual Meeting of the Water Supply District of Acton from March 21, 2018 to a new date of:

March 27, 2018 at the same time of 7:00 p.m. at the same location, being the Acton Public Library, 486 Main Street, Acton, MA 01720

Dated: March 21, 2018

Time: 4:00 p.m.

COMMONWEALTH OF MASSACHUSETTS
Middlesex, ss.



To the Clerk of the Water Supply District of Acton, GREETINGS:

You are directed to notify the inhabitants of the Town of Acton who are qualified to vote in elections and town affairs, to assemble at their precinct:

Precinct 1, 2 & 6 - Conant School, 80 Taylor Rd.
Precinct 3, 4 & 5 - Blanchard Auditorium, Junior High School, 16 Charter Rd.
Acton, Massachusetts

On Tuesday, March 27, 2018
Between 7:00 A.M. and 8:00 P.M.

Then and there to bring their votes on one ballot for the following officers:

Commissioner for three years

Moderator for three years

You are further directed to notify the legal voters of the Town of Acton, as aforesaid, to assemble at:

Acton Memorial Library
486 Main Street
Acton, Massachusetts

**On Wednesday, March 21, 2018
7:00 P.M.**

Then and there to Act on the following Articles:

Article 1. To fix salaries of the elected officials.

Article 2. To act on the reports of the Commissioners, the Treasurer and other officers and committees of the District.

Article 3. To see if the District will vote to authorize the Treasurer, with the approval of the Commissioners, to borrow in anticipation of the revenue of the fiscal year beginning July 1, 2018 in accordance with the provisions of General Laws, Chapter 44, Section 4, and to renew any note or notes as may be given for a period of less than one year, in accordance with the provisions of the General Laws, Chapter 44, Section 17, or to take any other action relative thereto.

Article 4. To see what sums of money the District will vote to raise and appropriate to defray the usual expenses of the District.

Article 5. To see if the District will vote to transfer from Surplus Revenue the sum of \$125,000.00 for the maintenance and repair of the various treatment facilities including, but not limited to, media replacement in the filtration tanks, aeration tower repair, and replacement of packing material, or to take any other action relative thereto.

Article 6. To see if the District will vote to transfer from Surplus Revenue the sum of \$90,000.00 to clean and rehabilitate existing wells throughout the District or to take any other action relative thereto.

Article 7. To see if the District will vote to transfer from Surplus Revenue the sum of \$30,000.00 for the purpose of replacing old water mains, renewing old water services, replacing old fire hydrants or to take any other action relative thereto.

Article 8. To see if the District will vote to transfer from the Receipt Reserve for Appropriation Account (W.R. Grace settlement) the sum of \$300,000.00 for the piloting of treatment technologies for the Conant I and Conant II wells or to take any other action relative thereto.

Article 9. To see if the District will vote to transfer from Surplus Revenue the sum of \$500,000.00 to pay down short-term debt related to the Indian Village and Littlefield Road water main improvement project or to take any other action relative thereto.

Article 10. To see if the District will vote to transfer from Surplus Revenue \$100,000.00 for the removal of filtration residuals at the North Acton Water Treatment Plant or to take any other action relative thereto.

Article 11. To see if the District will vote to transfer from Surplus Revenue the sum of \$85,000.00 for the replacement of filter cartridges at the North Acton Water Treatment Plant or to take any other action relative thereto.

Article 12. To see if the District will vote to transfer from Surplus Revenue the sum of \$60,000.00 for the replacement of the granular activated carbon media at the Clapp and Whitcomb well sites on Massachusetts Avenue in Acton or to take any other action relative thereto.

Article 13. To see if the District will vote to transfer from Surplus Revenue the sum of \$62,000.00 for purchase of two general service vehicles and for approval to sell or trade the District's 2003 Ford Econoline Van and 2008 Ford Ranger pick-up or to take any other action relative thereto.

Article 14. To see if the District will vote to amend the District Bylaws, pursuant to the provisions of Massachusetts General Laws Chapter 44, Section 53E½, Revolving Funds, as most recently amended by Section 86 of Chapter 218 of the Acts of 2016, the Municipal Modernization Act, by inserting the following section entitled “District Revolving Fund for Mitigation” or take any other action relative thereto.

District Revolving Fund for Mitigation

1. **Purpose.** This bylaw establishes and authorizes a revolving fund for use by the District in connection with mitigation fees, charges or other receipts to support all or some of the District’s mitigation expenses under the Water Management Act. The fund will be credited with all fees charged for mitigation. Expenditures will be authorized by the District Manager and will not exceed \$100,000. This revolving fund is established under and governed by Massachusetts General Laws Chapter 44, Section 53E½.

2. **Expenditure Limitations.** The revolving fund is established and authorized by this bylaw without appropriation for projects to mitigate water usage or to pay fees assessed to the District under the Water Management Act subject to the following limitations:

- No liability shall be incurred in excess of the available balance of the fund.
- The total amount spent during a fiscal year shall not exceed the amount authorized by District Meeting on or before July 1 of that fiscal year, or any increased amount of that authorization that is later approved during that fiscal year by the Water Commissioners.

3. **Interest.** Interest earned on monies credited to a revolving fund established by this bylaw shall be credited to the General Fund.

4. **Procedures and Reports.** Except as provided in Massachusetts General Laws Chapter 44, Section 53E½ and this bylaw, the laws, charter provisions, bylaws, rules, regulations, policies or procedures that govern the receipt and custody of District monies and the expenditure and payment of District funds shall apply to the use of a revolving fund established and authorized by this bylaw. The District Treasurer shall include a statement on the collections credited to each fund, the encumbrances and expenditures charged to the fund and the balance available for expenditure in the regular report the District Treasurer provides.

Article 15. To see if the District will vote, pursuant to Massachusetts General Laws c.44, §53E½ as most recently amended by §86 of Chapter 218 of the Acts of 2016, to establish a \$100,000 limitation on expenditures from the revolving fund, captioned, “District Revolving Fund for Mitigation,” or to take any other action relative thereto.

Article 16. To see if the District will vote to appropriate the sum of \$9,590.00 from free cash to fund the District Revolving Fund for Mitigation or to take any other action relative thereto.

Hereof fail not and make due returns of this Warrant with your doings thereon to the Water Commissioners on or before the time of holding of said meeting.

Given under our hand this 29th day of January in the year two thousand and eighteen.

Leonard A. Phillips
Stephen C. Stuntz
Ronald R. Parenti, Water Commissioners

A true copy. ATTEST:

William T. Stanford
District Clerk