

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 31, 2020
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
District Clerk for three years

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

Acton Public Safety Facility

371 Main Street
Acton, Massachusetts

On Wednesday, March 18, 2020
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, 2020 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, pursuant to Massachusetts General Laws c.44, §53E^{1/2} 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 6. To see if the District will vote to transfer from Receipt Reserve for Appropriation Account (W.R. Grace settlement) the sum of \$125,000 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 7. To see if the District will vote to transfer from Surplus Revenue the sum of \$75,000 to clean and rehabilitate existing wells throughout the District or to take any other action relative thereto.

Article 8. To see if the District will vote to transfer from Surplus Revenue the sum of \$30,000 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 9. To see if the District will vote to transfer from Surplus Revenue the sum of \$30,000 for the purpose of repairing emergency water main breaks or to take any other action relative thereto.

Article 10. To see if the District will vote to transfer from Surplus Revenue the sum of \$65,000 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 11. To see if the District will vote to transfer from Surplus Revenue the sum of \$85,000 for the replacement of filter cartridges at the North Acton Water Treatment Plant to take any other action relative thereto.

Article 12. To see if the District will vote to transfer from Surplus Revenue the sum of \$100,000 for the removal filtration residuals at the North Acton Water Treatment Plant 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 \$100,000 for purchase of a general service vehicle and for approval to sell or trade the District's 2004 Ford F-350 service truck or to take any other action relative thereto.

Article 14. To see if the District will vote to transfer from Surplus Revenue the sum of \$100,000 for the purpose of exploration and/or permitting of a new well source or take any other action relative thereto.

Article 15. To see if the District will vote to authorize the Commissioners to enter into a long-term written lease, with two 5-year options to extend, for a total term of thirty (30) years, for use of a ground-mount solar photovoltaic system and associated equipment and materials on land owned by the District located at Knox Trail and Lawsbrook Road in Acton. The written leases will include the most favorable annual lease payment and power purchase agreement terms received in response to a request for proposal issued by the District and will provide for electric power supply to the District's wells and treatment facilities. The lease and power purchase agreement shall include other terms, conditions and limitations imposed by Article 97 special legislation and as the Commissioners shall deem necessary and appropriate to protect the public water supply or to take any other action relative thereto.

Article 16. To see if the District will vote to establish a stabilization fund in accordance with Article 97 special legislation and G.L. Ch. 40, sec. 5B for the purpose of dedicating a certain percentage of the rental revenues derived from the District solar leases on Knox Trail and Lawsbrook Road as required by state law, statutes and regulations, effective for fiscal year beginning on July 1, 2020 or take any other action relative thereto.

Article 17. To see if the District will vote to transfer from Surplus revenue the sum of \$50,000 to acquire by purchase, gift, eminent domain, or otherwise, all necessary utility easements needed in support of the project upgrades and infrastructure work at the Conant II well site and the central Acton treatment plant as follows:

1. An expanded access and utility easement under that certain private road commonly known as formerly known as Technology Drive, now Post Office Square, and the Access and Utility Area, owned by Acton Technology Park Real Estate Trust, and shown on a Plan of Land recorded in Plan Bk. 01984, Pg. 1544.
 2. An expanded and modified access and utility easement to the District's existing easement recorded in Bk. 28286, Pg. 458, with plan recorded in Plan Bk. 25911, Pg. 35.
 3. A small easement off the parcel identified in Bk. 68673 Pg. 454, 533 Main St.
 4. A small easement off the parcel identified in Bk. 64784 Pg. 264, 6 Post Office Sq.
- and to take any other action necessary to secure necessary and useful easements and similar property interests in support of the project or to take any other action relative thereto.

Article 18. To see if the District will vote to establish a stabilization fund pursuant to G.L. Ch. 40, sec. 5B for the purpose of funding new construction, extraordinary maintenance or repairs throughout the water supply system, as requested by the Board of Commissioners, and to authorize the Commissioners to fund that stabilization fund with the entire balance of District funds in the WR Grace Receipt Reserved for Appropriation Account (WR Grace Fund) 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 27th day of January in the year two thousand and twenty.

Stephen C. Stuntz
Erika Amir-Lin
Barry Rosen, Water Commissioners

A true copy. ATTEST:

William T. Stanford
District Clerk