

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-The Clubhouse at Nagog Woods, 100 Nonset Path
Precincts 2 & 6-Conant School, 80 Taylor Road
Precincts 3, 4 & 5-Blanchard Auditorium R.J. Grey Jr. High School
Acton, Massachusetts

On Tuesday, March 27, 2012
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:

Public Safety Facility
371 Main Street
Acton, Massachusetts

**On Wednesday, March 21, 2012
7:30 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, 2012, 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 \$50,000 to clean and rehabilitate existing wells throughout the District 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 \$50,000 for the purpose of repairing emergency water main breaks 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 \$35,000 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 8. To see if the District will vote to transfer from the MTBE Stabilization Fund the sum of \$135,000 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 9. To see if the District will vote to authorize the Commissioners to accept a gift of land located at 37 Squirrel Hill Road, Acton, MA, owned by Barbara A. Sweeney, Christine Sweeney and Barbara Ann Sweeney, Trustees of Colonial Realty Trust, under declaration of trust dated June 4, 1954, as amended and restated, and being shown as Parcel X on a plan entitled "Plan of Land in Acton, Mass. Water Main Easement, Squirrel Hill Road," dated February 6, 1978 prepared by Acton Survey & Engineering, Inc. containing 3,818 square feet, said land is for purpose of emergency access to the interconnection of the Ticonderoga and Squirrel Hill waterman or to take any other action relative thereto.

Article 10. To see if the District will vote to transfer from the MTBE Stabilization Fund the sum of \$50,000 for the purchase of two new general usage vehicles or to take any other action relative thereto.

Article 11. To see if the District will vote to transfer from the MTBE Stabilization Fund the sum of \$60,000 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 12. To see if the District will vote to transfer from Surplus Revenue the sum of \$15,000 to complete a system-wide leak detection survey 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 \$80,000 for the purchase of a backhoe loader or to take any other action relative thereto.

Article 14. To see if the District will vote to appropriate the sum of \$500,000 for water main improvements throughout the District's water system and that to meet this appropriation, the Treasurer, with the approval of the Water Commissioners, is authorize to borrow the sum of \$500,000 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 15. To see if the District will vote to transfer from the MTBE Stabilization Fund the sum of \$50,000 for an engineered Master Plan Update or to take any other action relative thereto.

Article 16. To see if the District will vote to transfer from the MTBE Stabilization Fund the sum of \$25,000 for engineering work at the North Acton Water Treatment Plant or to take any other action relative thereto.

Article 17. To see if the District will vote to transfer from Surplus Revenue the sum of \$80,000 to pay off short term debt or to take any other action relative thereto.

Article 18. To see if the District will vote to transfer from the MTBE Stabilization Fund the sum of \$50,000 to refurbish the Flagg Hill water storage tank or to take any other action relative thereto.

Article 19. To see if the District will vote to transfer from the W.R. Grace Receipt Reserve for Appropriation Account (WR Grace Fund) the sum of \$150,000 for pilot of a combined treatment facility for use at the School Street and Assabet well fields 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 23rd day of January in the year two thousand and twelve.

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

A true copy. ATTEST:

Charles E. Orcutt, III
District Clerk