

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 30, 2010
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

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

Acton Public Library
486 Main Street
Acton, Massachusetts

On Wednesday, March 17, 2010
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, 2010, 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 \$30,000 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 \$25,000 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 \$25,000 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 Receipt Reserve for Appropriation Account (MTBE) 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 9. To see if the District will vote to transfer from Receipt Reserve for Appropriation Account (MTBE) the sum of \$150,000 for pilot studies for water treatment in South Acton, or to take any other action relative thereto.

Article 10. To see if the District will vote to transfer the balance of the MTBE settlement funds in the approximate amount of \$777,000, now in an Receipt Reserved for Appropriation Fund, into a Stabilization Fund for the purpose future capital projects, treatment for contaminants in the water supply, reduction of outstanding bonds or for any other lawful purpose as voted by a future district meeting 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 \$80,000 for the replacement of the granular activated carbon media at the Clapp 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 \$40,000 for engineering services and related costs associated with planned water main improvements on Arlington Street 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 \$250,000 for the construction of infrastructure improvements to the water distribution system on Arlington Street in Acton 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 \$15,000 for a leak detection survey throughout the District, or to take any other action relative thereto.

Article 15. To see if the District will vote to transfer from Surplus Revenue the sum of \$260,000 to pay down the bond issued for construction and related costs associated with the water main improvements on Main Street in Acton, per District vote in Article 11 at the Annual Meeting on March 18, 2009 or to take any other action relative thereto.

Article 16. To see if the District will vote to transfer from Surplus Revenue the sum of \$20,000 for the internal cleaning of all water storage tanks in the District's water system or to take any other action relative thereto.

Article 17. To see if the District will vote to authorize the Treasurer, with the approval of the Commissioners to transfer to Surplus Revenue the following unexpended balances remaining after the completion of projects authorized by vote of the District:

- A. Unexpended balance in the sum of \$9,103.00, Article 6, of the Special Meeting of September 22, 2008, for the purchase of a new mid-size pick-up truck.
- B. Unexpended balance in the sum of \$1,100.00, Article 1, of the Special Meeting of November 27, 2006, for the Master Plan Update.
- C. Unexpended balance in the sum of \$5,951.00, Article 9, of the Annual Meeting of March 18, 2009, for carbon media replacement.
- D. Unexpended balance in the sum of \$1,931.00, Article 2, of the Annual Meeting of March 19, 2008, for the system-wide leak detection survey.
- E. Unexpended balance in the sum of \$30.69, Article 3, of the Annual Meeting of March 15, 2006, for purchase the engineering and construction of a new garage.

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 11th day of January in the year two thousand and ten.

Ronald R. Parenti
Leonard A. Phillips
Stephen C. Stuntz

A true copy. ATTEST:

Charles E. Orcutt, III
District Clerk