

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:

**All Precincts voting at Blanchard Auditorium
R.J. Grey Junior High School
16 Charter Road
Acton, Massachusetts**

**On Tuesday, April 30, 2024
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 Moderator for three years

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

**R.J. Grey Junior High School
16 Charter Road
Acton, Massachusetts 01720**

**On Wednesday, March 20, 2024
6:00 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, 2024 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 General Laws, Chapter 44, Section 53E½, 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, pursuant to General Laws, Chapter 44, Section 53E½, to establish a \$100,000 limitation on expenditures from the revolving fund captioned "District Revolving Fund for New Service Meter Installations," or to take any other action relative thereto.

Article 7. To see if the District will vote to transfer from Grace Stabilization Fund (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 8. To see if the District will vote to transfer from Surplus Revenue the sum of \$100,000 to clean and rehabilitate existing wells throughout the District, 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 replacing old water mains, renewing old water services, and replacing old fire hydrants, 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 \$30,000 for the purpose of repairing emergency water main breaks, 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 \$200,000 for the replacement of filtration media at the District's water treatment plants, 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 \$500,000 to pay costs of improvements to the District's water system and water mains 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 \$83,106 to pay for three months of Fiscal Year 2024 lease payments for the North Acton Water Treatment Plant PFAS Filter Lease, 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 \$200,000 for purchase of a vacuum tank trailer truck, or other comparable vehicle, 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 \$75,000 for the acquisition of a new general service vehicle, by purchase or lease, and to authorize the sale or trade of the District's 2010 Chevrolet utility truck, or to take any other action relative thereto.

Article 16. To see if the District will vote to authorize the Treasurer, with the approval of the Commissioners, to transfer the following unexpended balances remaining after the completion of projects authorized by vote of the District, or to take any other action relative thereto:

- A. Unissued balance in the sum of \$19,520 from Article 1 of the Special District Meeting held on September 22, 2008, to the funds appropriated for the purchase of new general service vehicles pursuant to Article 12 of the Annual Meeting of 2021.
- B. Unissued balance in the sum of \$1,010 from Article 17 of the Annual Meeting of 2020 to the funds appropriated for the purchase of new general service vehicles pursuant to Article 12 of the Annual Meeting of 2021.

Article 17. To see if the District will vote to transfer from the Other Post Employment Benefits Liability Trust Fund (OPEB) the sum of \$109,347 to fund health insurance benefits for retirees, or to take any other action relative thereto.

Article 18. To see if the District will vote to transfer from Surplus Revenue the sum of \$50,000 for costs associated with addressing corrosion of the pitless adapters at the Kennedy Wells, or to take any other action relative thereto.

Article 19. To see if the District will vote to transfer from Surplus Revenue the sum of \$30,000 for costs associated with replacing the roof at the District's office building at 693 Massachusetts Avenue, or to take any other action relative thereto.

Article 20. To see if the District will vote to transfer from Surplus Revenue the sum of \$30,000 for costs associated with upgrades to the District's Nagog Hill water tank at 287 Nagog Hill Road, or to take any other action relative thereto.

Article 21. To see if the District will vote to transfer from Surplus Revenue the sum of \$75,000 for costs associated with obtaining a study of water supply alternatives available to the District, or to take any other action relative thereto.

Article 22. To see if the District will vote to authorize the Commissioners to enter into a long-term written lease, for an initial term not to exceed twenty (20) years, for use of a cell tower on a portion of the land owned by the District located at and known as 287 Nagog Hill Road, which lease shall provide the most favorable annual lease payments and other terms received in response to a request for proposal issued by the District, and subject to other terms, conditions and limitations as the Commissioners shall deem necessary and appropriate, or to take any other action relative thereto.

Article 23. To see if the District will appropriate the sum of \$500,000 or any other amount, to pay costs of implementing the recommendations of the Lead Service Line Inventory and Replacement Plan, and to meet said appropriation by transferring from available funds, or borrowing, which may include the borrowing of funds through the Massachusetts Clean Water Trust, or any combination thereof, or to take any other action relative thereto.

Article 24. To see if the District will vote to amend the District Bylaws by replacing the current District Bylaws in whole with the proposed District Bylaws dated February 26, 2024. The full text of the proposed Bylaw is available at www.actonwater.com/bylaw24.

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 26th day of February in the year two thousand and twenty-four.

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

A true copy. ATTEST:

William T. Stanford
District Clerk