

**West Boylston Water District
Minutes of Annual Meeting
June 5, 2023**

Present: Stanley Szczurko, Chairman
James LaMountain, Vice Chairman
Robert Bryngelson, Clerk
Michael Mard
Michael Coveney, Superintendent
Heather Isaac, Treasurer
Lori Renzoni, Administrative Assistant
David Sweetman, Moderator

At 6:00 the Annual Meeting of the West Boylston Water District was called to order by Moderator, David Sweetman at the West Boylston Water District, 183 Worcester Street, West Boylston, with a quorum of 7 registered voters of the Town of West Boylston.

The Moderator lead the Pledge of Allegiance to the flag of the United States of America then offered a moment silence to remember those who are no longer with us.

ARTICLE 1: To elect the following District Offices:

(A) Moderator for one year.

Motion: James LaMountain made a motion to open nominations for Moderator
Michael Mard nominated David Sweetman as the Moderator for one year.
Stanly Szczurko seconded.
No other nominations were made; nominations closed. All in favor
One vote was recorded for David Sweetman as Moderator.

(B) District Clerk for one year.

Motion: James LaMountain made a motion to open nominations for Clerk
Michael Mard nominated Robert Bryngelson to be the District Clerk for one year.
Stanly Szczurko seconded.
No other nominations were made; nominations closed. All in favor
One vote was recorded for Robert Bryngelson as Clerk.

ARTICLE 2: To hear the annual report:

Motion: Robert Bryngelson made a motion to waive the reading of the Annual Report and accept as printed in the handout.
Stanly Szczurko seconded.
All in favor.

ARTICLE 3: To transfer unexpended balances from Fiscal Year 2023 appropriations or other available funds to Fiscal Year 2024 appropriation accounts.

Motion: Michael Mard made a motion to accept Article 3 as read.
Robert Bryngelson seconded.
All in favor.

ARTICLE 4: Authorize the District to raise & appropriate \$2,126,073 for the maintenance and operating expenses budget for Fiscal Year 2024, beginning July 1, 2023 and ending June 30, 2024 as printed in the budget included in the Annual Report.

Motion: Stanley Szczurko made a motion to accept Article 4 as read and the budget as printed in the Annual Report.
Michael Mard seconded.
All in favor.

ARTICLE 5: Authorize the District Treasurer, with the approval of the Board of Water Commissioners, to borrow in anticipation of revenue.

Motion: Michael Mard made a motion to accept Article 5 as read.
Stanley Szczurko seconded.
All in favor.

ARTICLE 6: Authorize the District to appropriate monies from Revenues an amount not to exceed 5% of the previous fiscal year into a Reserve Fund to provide funding for any extraordinary or unforeseen expenditures. The amount of this transfer from fiscal year 2022 revenues is up to \$86,000.

Motion: James LaMountain made a motion to accept Article 6 as read.
Stanley Szczurko seconded.
All in favor.

ARTICLE 7: Authorize the District to appropriate monies from Revenues an amount not to exceed 10% of the previous fiscal year into a Stabilization Fund to provided funding for any future projects that the District approves. Any appropriations into or out of the Stabilization Fund require a 2/3 vote. The amount of this transfer from fiscal year 2022 revenues is up to **\$172,500**.

Motion: Stanley Szczurko made a motion to accept Article 7 as read.
Robert Bryngelson seconded.
All in favor.

The West Boylston Water District 2024 Budget Proposal sheets are included in the FY 2022 Annual Report and are attached.

Moderator David Sweetman announced this concluded the annual meeting of the West Boylston Water District.

At 6:27 Robert Bryngelson made a motion to dismiss the meeting.

James LaMountain seconded.

All in favor.

Respectfully Submitted,

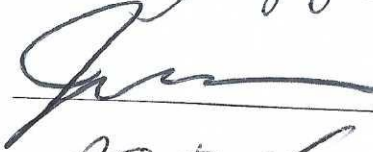

Robert Bryngelson, Clerk

West Boylston Water District Commissioners

Stanley Szczurko, Chairman



James LaMountain, Vice Chairman



Robert Bryngelson, Clerk



Gary Flynn



Michael Mard



WARRANT
FOR THE
ANNUAL MEETING
OF THE
WEST BOYLSTON WATER DISTRICT
OF
WEST BOYLSTON, MASSACHUSETTS

MONDAY JUNE 5, 2023

Worcester, ss.

To the District Clerk of the West Boylston Water District of West Boylston, Massachusetts,
in the County of Worcester,

GREETINGS:

In the name of the Commonwealth of Massachusetts you are directed to notify the inhabitants of the West Boylston Water District of West Boylston, qualified to vote in elections and District affairs, to meet at the West Boylston Water District, 183 Worcester Street, West Boylston, in such District, on Monday the fifth (5th) day of June in the year of 2023 at 6:00 o'clock in the evening, then and there to act on the following articles:

ARTICLE 1: To elect the following District Officers:

- (A) Moderator for one year
- (B) District clerk for one year

ARTICLE 2: To hear the report of the officers of the District and to act thereon.

ARTICLE 3: To see if the District will vote to transfer from any unexpended balances from the Fiscal Year 2023 appropriations or other available funds to Fiscal Year 2024 appropriation accounts or take any action in relation thereto.


ARTICLE 4: To see if the District will vote to raise and appropriate a sum of money for the District's maintenance and operating expenses budget for Fiscal Year 2024, beginning July 1, 2023 and ending June 30, 2024, or take any action relative thereto.


And you are to serve this Warrant by posting an attested copy thereof at the Water District Office, Post Office, West Boylston Town Offices, Beaman Memorial Library, Pruneau's Barber Shop and in place of the meeting, seven days at least before time of holding said meeting.

Hereof, fail not, and make due of the Warrant with your doings thereon to the Board of Water Commissioners at the time and place of the meeting as aforesaid.

Given under our hands this 15th day of May in the year Two Thousand and Twenty-Three.

Respectfully submitted,


Stanley Szczurko, Chairman

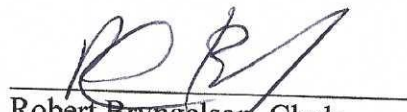

James LaMountain, Vice-Chair


Robert Bryngelson, Clerk


Michael Mard


Gary Flynn

I hereby certify that I have posted a true attest copy of this Warrant in the places specified in the Warrant this 22 Day of May 2023.


Robert Bryngelson, Clerk
West Boylston Water District

Water District Office 12:21
Town Offices 11:30
Post Office 11:45
Beaman Library 11:15
Pruneau's Barber Shop 11:00