

**WEST BOYLSTON WATER DISTRICT
MINUTES OF SPECIAL MEETING
JUNE 15, 2020**

Present: Stanley Szczurko, Chairman
James LaMountain, Vice Chairman
Robert Bryngelson, Clerk
Gary Flynn, Commissioner
Michael Mard, Commissioner
Mike Coveney, Superintendent
Lori Renzoni, Administrative Assistant
David Sweetman, Moderator

The meeting was called to order at 5:38 pm in the District Office at 183 Worcester Street by Stanley Szczurko.

The purpose of this meeting was to review and assign the reading of the Warrant Articles to the board members for the June 15, 2020 Annual Meeting.

The warrant articles were reviewed and assigned to the board members to read at the annual meeting.

The annual report was reviewed and accepted for the annual meeting.

Gary Flynn made a motion to approve the issuance and details of notes and bonds to be issued to the Massachusetts Clean Water Trust and to sign the Note and interim closing papers for the North Main Street Water Main Project.

Michael Mard seconded.

All in favor.

The Annual Meeting is scheduled for June 15, 2020 at 6:00 pm.

Stanley Szczurko made a motion to adjourn the meeting at 5:49 pm.

Robert Bryngelson seconded.

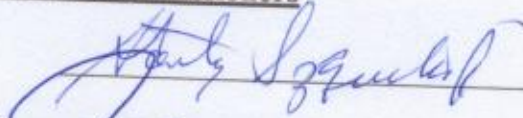
All in favor.

Respectfully Submitted by:

Robert Bryngelson, Clerk

West Boylston Water District Commissioners

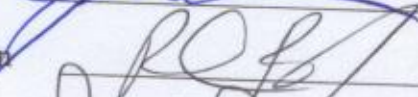
Stan Szczurko



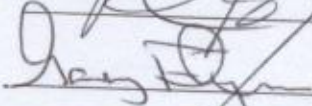
James LaMountain



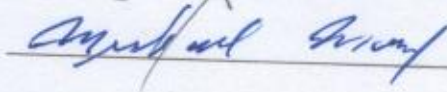
Robert Bryngelson



Gary Flynn



Michael Mard





**MEETING POSTING
IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25**

**WEST BOYLSTON WATER
DISTRICT**

June 8, 2020

Board/Cmte Name

Date of Notice

183 WORCESTER STREET

DISTRICT OFFICE

Meeting Place

Conference Rm. No.

June 15th, 2020

6:00 p.m.

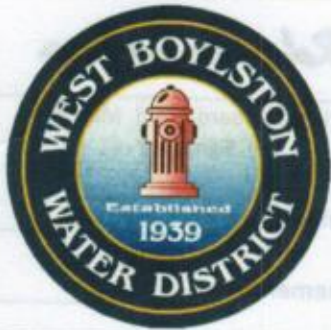
Robert Bryngelson

Date/Time of Meeting

Clerk of Board or Bd. Member
Signature

Meeting canceled/Postponed to: _____

Date of cancelation/Postponement _____



Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please note the hours of the Town Clerk's Office to ensure that your posting has satisfied this requirement.

List of the topics that the chair reasonably anticipates will be discussed at the meeting below and submit to the Town Clerk. Use additional sheets if required.

WEST BOYLSTON WATER DISTRICT ANNUAL DISTRICT MEETING

The West Boylston Water District Annual District Meeting is scheduled for 6:00pm on June 15, 2020 at the West Boylston Water District on 183 Worcester Street. Any West Boylston resident and registered voter is an eligible member. As members of the Water District you have a vote in the way the District operates and we need your involvement. Please attend the Meeting and cast your vote. For more information please contact the District Office at 508-835-3025 or visit www.westboylstonwater.org for a copy of the Annual Warrant.

**West Boylston Water District
Minutes of Annual Meeting
June 15, 2020**

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

At 6:05 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 10 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 of silence for our fellow citizens, the armed forces and victims of COVID-19 who have passed on since we last met. This year's annual report is dedicated to James J. Beshai, a 17year employee and assistant superintendent who passed in 2019 and is fondly remembered many at the District and within the Town of West Boylston.

Warrant of the Annual Meeting of the West Boylston Water District of West Boylston, Massachusetts, for Monday, June 15, 2020 (attached):

ARTICLE 1: To elect the following District Offices:

(A) Moderator for one year.

Motion: Robert Bryngelson nominated David Sweetman as the Moderator for one year.
Stanley 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: Stanley Szczurko nominated Robert Bryngelson to be the District Clerk for one year.
James LaMountain 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.
Mike Mard seconded.
All in favor.

ARTICLE 3: To transfer unexpended balances from Fiscal Year 2020 appropriations or other available funds to Fiscal Year 2021 appropriation accounts.

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

ARTICLE 4: Authorize the District to raise & appropriate \$1,564,661 for the maintenance and operating expenses budget for Fiscal Year 2021, beginning July 1, 2020 and ending June 30, 2021 as printed in the budget included in the Annual Report.

Motion: Gary Flynn made a motion to accept Article 4 as read and the budget as printed in the Annual Report.
Stanley Szczurko 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: Mike Mard made a motion to accept Article 5 as read.
Robert Bryngelson seconded.
All in favor.

ARTICLE 6: Authorize the District to appropriate and borrow \$6,000,000 from the Massachusetts Clean Water Trust for the purpose of financing the Oakdale Well Water Treatment Facility project and appurtenances as printed in the warrant.

Stanley Szczurko explained the treatment plant is for removing Manganese from the well water to get it to an acceptable level, which will get the District into regulatory compliance.

Motion: Stanley Szczurko made a motion to accept Article 6 as read and explained.
Robert Bryngelson seconded.
All in Favor

ARTICLE 7: 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 2019 revenues is **\$64,500**.

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

ARTICLE 8: 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 2019 revenues is **\$129,500**.

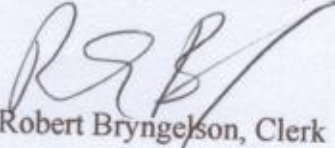
Motion: Stanley Szczurko made a motion to accept Article 8 as read.
James LaMountain seconded.
All in favor.

The West Boylston Water District 2021 Budget Proposal sheets are included in the FY 2019 Annual Report and are attached.

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

At 6:25 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

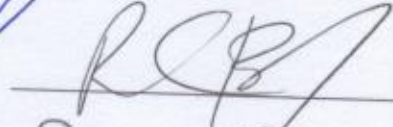
Stanley Szczurko, Chairman



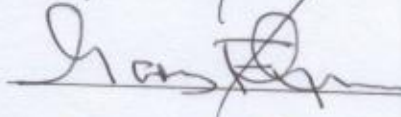
James LaMountain, Vice Chairman



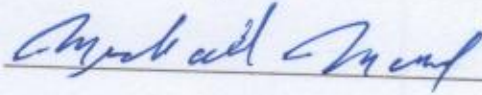
Robert Bryngelson, Clerk



Gary Flynn



Michael Mark



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

MONDAY JUNE 15, 2020

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 fifteenth (15th) day of June in the year of 2020 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 2020 appropriations or other available funds to Fiscal Year 2021 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 2021, beginning July 1, 2020 and ending June 30, 2021, or take any action relative thereto.

ARTICLE 5: To see if the District will vote to authorize the District Treasurer, with approval of the Board of Water Commissioners, to borrow money from time to time in anticipation of the revenue of Fiscal Year 2021, beginning July 1, 2020 and ending June 30, 2021, in accordance with General Laws Chapter 44, Section 4, as amended, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws Chapter 44, Section 17 as amended, or any other authority available to the District, and to authorize the District Treasurer to enter into a compensating balance agreement or agreements for Fiscal Year 2021 pursuant to General Laws Chapter 44, Section 53F, or take any action relative thereto.

ARTICLE 6: To see if the District will vote, that a sum of money be appropriated for the purpose of financing the construction of the Manganese Removal Treatment Facility at the Oakdale Well; including all appurtenances and all costs incidental or related thereto; that to meet this appropriation the Treasurer with the approval of the Board of Water Commissioners is authorized to borrow under Chapter 44 of the General Laws or other applicable authority; that such bonds or notes shall be general obligations of the District unless the Treasurer with the approval of the Board of Water Commissioners determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C; that the Treasurer with the approval of the Board of Water Commissioners is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C; and in connection therewith to enter into a financing agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Chairman of the Board of Water Commissioners are authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary or convenient to carry out the project, or take any action relative thereto.

ARTICLE 7: To see if the District will vote, pursuant to General Laws Chapter 40, Section 5C, to raise and appropriate or transfer from available funds, a sum of money not to exceed five percent of receipts from rates and services of the fiscal year preceding, to the Reserve Fund said fund to provide for extraordinary or unforeseen expenditures; provided, however, that the District Treasurer shall make transfers from the Reserve Fund only by vote of the Board of Water Commissioners, or take any action relative thereto.

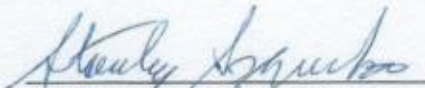
ARTICLE 8: To see if the District will vote, pursuant to General Laws Chapter 40, Section 5B, to raise and appropriate or transfer from available funds a sum of money not to exceed ten percent of the receipts from rates and services of the fiscal year preceding, to the Stabilization Fund, to be used, upon further appropriation, for any lawful purpose, or take any action relative thereto.

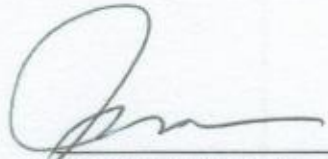
And you are to serve this Warrant by posting an attested copy thereof at the Water District Office, Post Office, West Boylston Town Offices, Beaman Memorial Library, Pruneau's Barber Shop and in place of the meeting, seven days at least before time of holding said meeting.


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 8th day of June in the year Two Thousand and Twenty.


Respectfully submitted,


Stanley Szczurko, Chairman

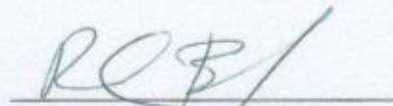

James LaMountain, Vice-Chair


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 8th Day of June 2020.


Robert Bryngelson, Clerk
West Boylston Water District

Water District Office 2:45 pm
Town Offices 3:30 pm
Post Office 3:15 pm
Beaman Library 3:00 pm
Pruneau's Barber Shop 2:55 pm

West Boylston Water District Annual Meeting

June 15, 2020

PLEASE PRINT YOUR FULL NAME AND ADDRESS BELOW

| | <u>NAME</u> | <u>ADDRESS</u> | <u>PRECINCT</u> |
|----|-------------------------------------|---------------------|-----------------|
| 1 | Stanley Szczerko | 24 Woodland Hts Dr. | 1 |
| 2 | Bob Bryugesson | 17 Appiswood Rd | 1 |
| 3 | Lori Benzoni | 495 Prospect Street | 1 |
| 4 | Timme Amourhin | 100 Woodland St. | 1 |
| 5 | Janet Ryan | 416 Prospect St | 2 |
| 6 | Michael Mond | 181 PRESCOTT ST. | 2 |
| 7 | Oliver Smith | 23 Newby St | 2 |
| 8 | Albert Raths Jr | 46 Lancaster St | 2 |
| 9 | Michael Michael Hathaway | 495 Prospect St. | 1 |
| 10 | Barbara A Naus | 181 Prescott St | 2 |
| 11 | | | |
| 12 | | | |