

**West Boylston Water District
Minutes of Annual Meeting
June 7, 2021**

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

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 began the meeting.

Warrant of the Annual Meeting of the West Boylston Water District of West Boylston, Massachusetts, for Monday, June 7, 2021 (attached):

ARTICLE 1: To elect the following District Offices:

(A) Moderator for one year.

Motion: Michael Mard nominated David Sweetman as the Moderator for one year.
James LaMountain 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.
Michael Mard 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.
Michael Mard seconded.
All in favor.

ARTICLE 3: To transfer unexpended balances from Fiscal Year 2021 appropriations or other available funds to Fiscal Year 2022 appropriation accounts.

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

ARTICLE 4: Authorize the District to raise & appropriate **\$1,528,556** for the maintenance and operating expenses budget for Fiscal Year 2022, beginning July 1, 2021 and ending June 30, 2022 as printed in the budget included in the Annual Report.

Motion: James LaMountain 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: James LaMountain made a motion to accept Article 5 as read.
Robert Bryngelson seconded.
All in favor.

ARTICLE 6: Authorize the District to appropriate and borrow **\$3,000,000** in addition to the **\$6,000,000** previously appropriated by vote of the District under Article 6 of the warrant for June 15, 2020 District meeting 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

Motion: Stanley Szczurko made a motion to accept Article 6 as read and explained.
James LaMountain seconded.
Discussion ensued.

Stanley Szczurko explained that 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.

Michael Ohl, CEI, further explained the current bidding environment as the reason the District received only one general contractor bid and the higher price. There is a lot of work out there and material prices have spiked due to the pandemic. Not accepting this bid will delay the project and cause the District to be in noncompliance with the ACO and subject the District to fines. Additionally, the date to be eligible for principal forgiveness would be missed, which could be a substantial percentage, the District received 13% on the North Main Street Water Main project that is just completing.

Delaying the project does not guarantee more bidders, better prices, or eligibility for principal forgiveness but causes the fines to accumulate.

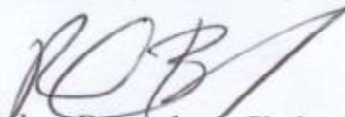
All in Favor

The West Boylston Water District 2022 Budget Proposal sheets are included in the FY 2020 Annual Report and are attached.

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

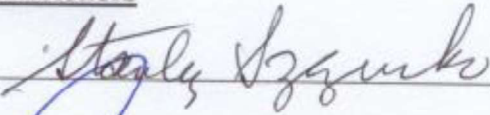
At 6:45 Robert Bryngelson made a motion to dismiss the meeting.
Stanley Szczurko seconded.
All in favor.

Respectfully Submitted,

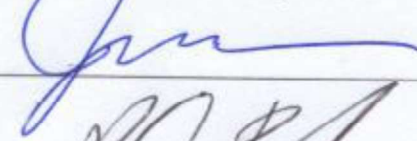

Robert Bryngelson, Clerk

West Boylston Water District Commissioners

Stanley Szczurko, Chairman



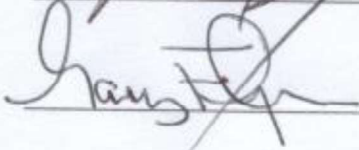
James LaMountain, Vice Chairman



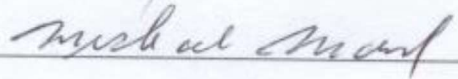
Robert Bryngelson, Clerk



Gary Flynn, Commissioner



Michael Maro, Commissioner



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

MONDAY JUNE 7, 2021

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 seventh (7th) day of June in the year of 2021 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 2021 appropriations or other available funds to Fiscal Year 2022 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 2022, beginning July 1, 2021 and ending June 30, 2022, 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 2022, beginning July 1, 2021 and ending June 30, 2022, 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 17as 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 2022 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, in addition to the \$6,000,000 previously appropriated by vote of the District under Article 6 of the warrant for the June 15, 2020 District meeting, 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 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.

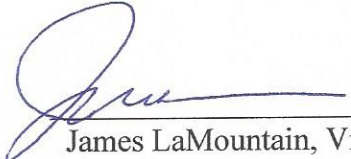
And you are to serve this Warrant by posting an attested copy thereof at the Water District Office, Post Office, West Boylston Town Offices, Beaman Memorial Library, Pruneau's Barber Shop and in place of the meeting, seven days at least before time of holding said meeting.


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 17th day of May in the year Two Thousand and Twenty-One.

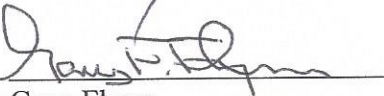
Respectfully submitted,


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 20th Day of May 2021.


Robert Bryngelson, Clerk
West Boylston Water District

Water District Office 1:10pm
Town Offices 2:10pm
Post Office 2:00pm
Beaman Library 2:20pm
Pruneau's Barber Shop 1:50pm