

**West Boylston Water District  
Minutes of Annual Meeting  
June 6, 2022**

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 6:00 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 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 to remember the D-Day operation on this date in 1944 that began the end of WW II.

ARTICLE 1: To elect the following District Offices:

(A) Moderator for one year.

**Motion:** Stanly Szczurko made a motion to open nominations for Moderator  
James LaMountain nominated David Sweetman as the Moderator for one year.  
Gary Flynn 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:** Stanly Szczurko made a motion to open nominations for Clerk  
Gary Flynn 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. James LaMountain seconded.  
All in favor.

ARTICLE 3: To transfer unexpended balances from Fiscal Year 2022 appropriations or other available funds to Fiscal Year 2023 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 **\$1,638,222** for the maintenance and operating expenses budget for Fiscal Year 2023, beginning July 1, 2022 and ending June 30, 2023 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. Robert Bryngelson 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. Stanley Szczurko seconded.  
All in favor.

ARTICLE 6: Authorize the District to appropriate and borrow **\$1,200,000** from the Massachusetts Clean Water Trust for the purpose of financing the Lee Street Water Main Replacement Project and appurtenances as printed in the warrant.

**Motion:** Stanley Szczurko made a motion to accept Article 6 as read and explained.  
Discussion ensued. Lori Renzoni asked how many millions will be owed at the end of 2023 and approximate revenue for the last 2 years. The Treasurer, Heather Issacs, said \$9.5 millions at the end of 2023 and approximately \$1.8 million in revenue for the next two years.  
Robert Bryngelson seconded.  
9 yea and 1 nay votes. Motion passed

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 **\$87,000**.

**Motion:** James LaMountain made a motion to accept Article 7 as read.  
Michael Mard 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 **\$174,500**.

**Motion:** Robert Bryngelson made a motion to accept Article 8 as read.  
James LaMountain seconded.  
All in favor.

ARTICLE 9: Amend Article I, Section 4 of the District Bylaws (Quorum Requirement)

Authorize the District to amend Article I of its Bylaws, entitled "Meetings," by revising 4 thereof, which currently reads:

Section 4. Ten or more legal voters shall constitute a quorum for action under any warrant; provided that a number of less than a quorum may vote an adjournment.

To read as follows:

Section 4. Five or more legal voters shall constitute a quorum for action under any warrant; provided that a number of less than a quorum may vote an adjournment.

**Motion:** Michael Mard made a motion to accept the change to Section 4 as read

Robert Bryngelson Seconded

Discussion ensued. Karen Bernstein questioned that five legal voters should be at least seven and made a motion to amend Section 4 to read as follows:

Seven or more legal voters shall constitute a quorum for action under any warrant; provided that a number of less than a quorum may vote an adjournment

Sranley Szczurko made a motion to accept Article as amended

Robert Bryngelson Seconded the amended Section 4

All in favor

**The West Boylston Water District 2023 Budget Proposal sheets are included in the FY 2021 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,

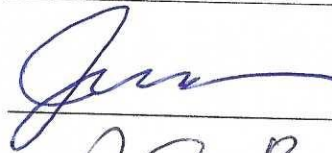


Robert Bryngelson, Clerk

**West Boylston Water District Commissioners**

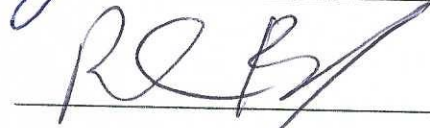
Stanley Szczurko, Chairman

\_\_\_\_\_



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 6, 2022

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 sixth (6th) day of June in the year of 2022 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 2022 appropriations or other available funds to Fiscal Year 2023 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 2023, beginning July 1, 2022 and ending June 30, 2023, 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 2023, beginning July 1, 2022 and ending June 30, 2023, 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 2023 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 Lee Street Water Main Replacement Project; 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.

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.

**ARTICLE 9: Amend Article I, Section 4 of the District Bylaws (Quorum Requirement).**

To see if the District will vote to amend Article I of its Bylaws, entitled "Meetings," by revising Section 4 thereof, which currently reads:

Section 4. Ten or more legal voters shall constitute a quorum for action under any warrant; provided that a number of less than a quorum may vote an adjournment.

to read as follows:

Section 4. Five or more legal voters shall constitute a quorum for action under any warrant; provided that a number of less than a quorum may vote an adjournment.  
or to take any other action relative thereon.



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 16th day of May in the year Two Thousand and Twenty-Two.

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 \_\_\_\_ Day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
Robert Bryngelson, Clerk  
West Boylston Water District

Water District Office \_\_\_\_\_  
Town Offices \_\_\_\_\_  
Post Office \_\_\_\_\_  
Beaman Library \_\_\_\_\_  
Pruneau's Barber Shop \_\_\_\_\_



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

**WEST BOYLSTON WATER  
DISTRICT**

May 24, 2022

Board/Cmte Name

Date of Notice

**183 WORCESTER STREET**

**DISTRICT OFFICE**

Meeting Place

Conference Rm. No.

**June 6th, 2022**

**6:00 p.m.**

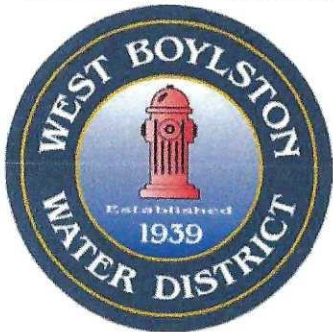
*Robert Bryngelson*

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 6, 2022 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](http://www.westboylstonwater.org) for a copy of the Annual Warrant.**



West Boylston Water District Annual Meeting

June 6, 2022

PLEASE PRINT YOUR FULL NAME AND ADDRESS BELOW

	<u>NAME</u>	<u>ADDRESS</u>	<u>PRECINCT</u>
1	<i>R.R.P.</i>	17 Apprisewood Rd	2
2	ALBERT ROTT, JR.	46 Lancaster Rd	
3	Lori M Renzoni	495 Prospect St	
4	<i>Steven R.</i>	416 Prescott St	
5	Emmanuel Armand	181 PRESQUIT ST,	2
6	Jane Maddalena	185 Worcester St	
7	James deMontain	100 WOODLAND ST.	
8	<i>Stanley Szepko</i>	24 Woodland Heights Dr.	2
9	David ISweetman	23 Newtor St. WB	
10	Rapun Barnstein	65 Pin Arden Drive	
11	<i>Christy Ropy</i>	495 Prospect St.	
12			