



Office of the Commissioners
BUZZARDS BAY WATER DISTRICT

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Buzzards Bay, MA 02532
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TOWN CLERK BOURNE

2022 MAR -9 AM 11:27

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**WARRANT
ANNUAL DISTRICT MEETING
BUZZARDS BAY WATER DISTRICT
APRIL 19, 2022**

To one of the Constables of the Town of Bourne, County of Barnstable.

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants who are qualified to vote in the Buzzards Bay Water District, in said Town of Bourne, to meet at

**THE BUZZARDS BAY WATER DISTRICT
EAGLES LODGE, 39 COHASSET AVE
BUZZARDS BAY, MA 02532
TUESDAY, APRIL 19, 2022
AT 6:00 P.M.**

Then and there to act upon the following articles:

- ARTICLE 1.** To elect by ballot a Moderator for a term of one (1) year.
- ARTICLE 2.** To elect by ballot one (1) members of the Board of Water Commissioners for a three (3) year term.
- ARTICLE 3.** To elect by ballot one (1) members of the Board of Water Commissioners for a three (3) year term.
- ARTICLE 4.** To see if the District will vote to raise and appropriate or transfer from available funds in the treasury an amount of money to defray the **operating expenses of the District** for the fiscal year beginning July 1, 2022 (FY23) including Maintenance and Operations, Service Connections, Legal & Engineering Expense, Insurance Expense, Administration and Clerical, Debt & Interest, Elected Officials Salaries, Salaries and Wages, Miscellaneous Expense and such other expenses as may be deemed necessary by the Board of Water Commissioners, or act anything thereon.
- ARTICLE 5.** To see if the District will vote to raise and appropriate or transfer from available funds in the treasury a sum of money to be added to the **Stabilization Fund**, or act anything thereon.
- ARTICLE 6.** To see if the District will vote to raise and appropriate or transfer from available funds in the treasury, a sum of money to be added to the **Special Purpose Future Storage Tank(s) Stabilization Fund Account**, or act anything thereon.
- ARTICLE 7.** To see if the District will vote to raise and appropriate or transfer from available funds in the treasury a sum of money to be added to the **Special Purpose Future Capital Outlay Expense**

Stabilization Fund, or act anything thereon

ARTICLE 8. To see if the District will vote to accept the provisions of Massachusetts General Law Chapter 32b, Section 20 authorizing the District to establish an OPEB Trust Fund in accordance with the requirements of Massachusetts law, or act anything thereon.

ARTICLE 9. To see if the District will vote to raise and appropriate or transfer from available funds in the treasury a sum of money to fund the **OPEB Trust Fund**, or act anything thereon.

ARTICLE 10. To see if the District will vote to amend the General Bylaws by adding a provision requiring that all bills and charges of the District shall be due and payable (30) thirty days from the date the bill is issued; and that interest shall be charged at the rate of 12% per annum from the due date, as allowed under Massachusetts General Laws Chapter 40 Section 21E, or act anything thereon.

Given under our hands this 25 day of February 2022.

BOARD OF WATER COMMISSIONERS

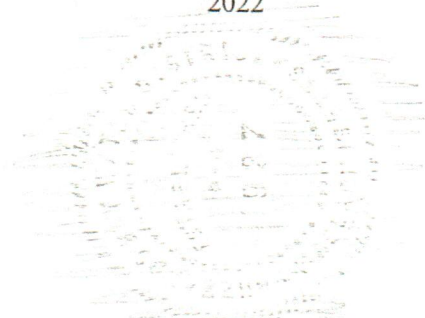
Wendy Chapman FEB 25, 2022
Wendy Chapman 2023

Robert M. Ethier FEB 25, 22
Robert M. Ethier 2024

Galon "Skip" Barlow 2023

Joseph Carrara
Joseph Carrara 2022

Mark McMahon
Mark McMahon 2022



A True Copy Attest: TK Menesale 4/19/22
TK Menesale
Treasurer/Clerk of the District

WARRANT
Barnstable, SS
Buzzards Bay Water District
Annual Meeting Warrant, April 19, 2022

I hereby certify that I have published the Warrant by posting attested and true copies thereof in the Buzzards Bay Post Office and the Bourne Town Hall, Buzzards Bay, Massachusetts on the 9th day of MARCH 2022
*and Plymouth Town Hall

Richard F. White
Constable

Buzzards Bay Water District is an equal opportunity provider and employer.
Reasonable accommodations can be made upon request. TTY 711