

**WEST BOYLSTON WATER DISTRICT
MINUTES OF THE SEMI-ANNUAL MEETING
MARCH 18, 2003**

**Present: Donald Davis Chairman, Treasurer
John Swalec
Stanley Szczurko
John Wilson Clerk
Jack Mitchell Acting Superintendent**

Absent: John DiPietro

The Semi-Annual Meeting of the West Boylston Water District was called to order at 7: 40 P.M. by Moderator Carter Hunt, at the auditorium of the West Boylston Jr. Sr. High School, Crescent St., West Boylston Massachusetts. There was a quorum of 20 registered voters of the Town of West Boylston present and recorded.

ARTICLE 1 : Article read by Moderator Carter Hunt. Motion by Donald Davis to accept Article 1 as printed in the warrant. Second by John Wilson for discussion. Chairman Davis reads supplemental transfer of accounts sheet for the Fiscal Year 2003 Appropriations.

All in Favor.

ARTICLE 2: Motion by Stan Szczurko to pass over this Article. Second by Donald Davis. Explanation by Chairman Davis that this Article is a Bylaw Change and must be voted at the Annual District Meeting.

All in Favor.

ARTICLE 3: Article read by Moderator Carter Hunt. Motion by Chairman Donald Davis to amend Article 3 by changing the amount from One Hundred Fifteen Thousand Dollars and no cents (\$115,000.00) to Two Hundred Twenty Five Thousand Dollars and no cents (\$225,000.00). Second by Stanley Szczurko. Chairman Davis explains that a recent advisory opinion from the Department of Revenue received this afternoon has reversed its original advisory opinion and will allow the District to borrow the total amount of funds needed for the hazardous waste cleanup at the Oakdale Well Pump Station. Approval of this article will result in the passing over of Article 4. Discussion ensued.

All in Favor.

ARTICLE 4: Article read by Moderator Carter Hunt. Motion by Chairman Donald Davis to pass over Article 4. Second by John Swalec.

All in Favor.

ARTICLE 5: Article read by Moderator Carter Hunt. Motion by Chairman Donald Davis to accept Article 5 as printed in the Warrant. Second by John Swalec. Chairman Davis explains the funds were needed for emergency repairs to the Pleasant Valley well pump station and calls on acting Superintendent Jack Mitchell to answer any technical questions about the repairs. Discussion ensued.

All in Favor.

Moderator Carter Hunt, announced the conclusion of the Semi-Annual West Boylston Water District Meeting and thanked those in attendance. Motion by Chairman Donald Davis to adjourn. Second by John Wilson.

All in Favor. Meeting Adjourned 8:07 P.M.

Chairman Davis announced that the Board and acting Superintendent would remain to answer any questions that may be requested by those in attendance.

Respectfully Submitted;

John S. Wilson , District Clerk

West Boylston Water District Commissioners

Donald Davis

John Swalec

Stanley Szczurko

John DePietro Sr.

John Wilson