

**West Boylston Water District
Minutes of Annual Meeting
June 3, 2019**

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

At 7:00 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 13 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 who have passed on since we last met.

Warrant of the Annual Meeting of the West Boylston Water District of West Boylston, Massachusetts, for Monday, June 3, 2019 (attached):

ARTICLE 1: To elect the following District Offices:

(A) Moderator for one year.

Motion: James LaMountain 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: James LaMountain nominated Robert Bryngelson to be the District Clerk for one year.
Stanley Szczurko 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.

Gary Flynn seconded.
All in favor.

ARTICLE 3: To transfer unexpended balances from Fiscal Year 2019 appropriations or other available funds to Fiscal Year 2020 appropriation accounts.

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

ARTICLE 4: Authorize the District to raise & appropriate \$1,430,385 for the maintenance and operating expenses budget for Fiscal Year 2020, beginning July 1, 2019 and ending June 30, 2020 as printed in the budget included in the Annual Report.

Motion: Stanley Szczurko made a motion to accept Article 4 as read and the budget as printed in the Annual Report.
James LaMountain 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.
Stanley Szczurko seconded.
All in favor.

ARTICLE 6: Authorize the District to appropriate \$3,000,000 for the purpose of financing the North Main Street watermain project and appurtenances as printed in the warrant.

Motion: Robert Bryngelson made a motion to accept Article 6 as read.
Michael Mard seconded
All in Favor

ARTICLE 7: Authorize the District to transfer from the stabilization fund, and appropriate \$750,000 for the purpose of well exploration and development or any other capital improvements to the District's infrastructures as man be voted on by the Board of Water Commissioners.

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

ARTICLE 8: To see if the District will vote to amend Article 1 of the District Bylaws, entitled "Meetings," by revising Section 1 thereof, which currently reads:

Section 1. The Annual District Meeting shall be held once annually starting at 7:00 P.M. Any adjournment of this meeting shall be to a subsequent date at 7:00 P.M. prior to the first day of July.

To read as follows:

Section 1. The Annual District Meeting shall be held once annually starting at 6:00 P.M. Any adjournment of this meeting shall be to a subsequent date at 6:00 P.M. prior to the first day of July.

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

The West Boylston Water District 2020 Budget Proposal sheets are included in the FY 2018 Annual Report and are attached.

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

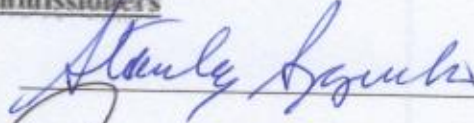
At 7:10 Carol McGuiggan made a motion to dismiss the meeting.
James LaMountain seconded.
All in favor.

Respectfully Submitted,

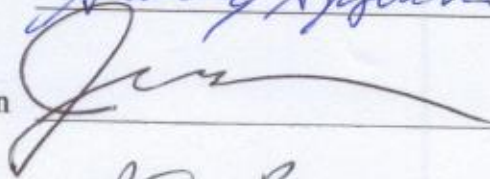

Robert Bryngelson, Clerk

West Boylston Water District Commissioners

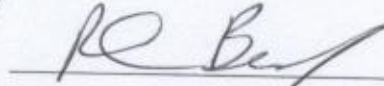
Stanley Szczurko, Chairman



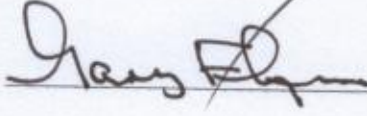
James LaMountain, Vice Chairman



Robert Bryngelson, Clerk



Gary Flynn



Michael Mark
