



**WARRANT FOR THE ANNUAL MEETING
Fiscal Year 2027**

Commonwealth of Massachusetts
Barnstable, SS

To the Clerk of the North Sagamore Water District:

In the name of the undersigned Board of Water Commissioners, you are hereby directed to notify and warn the inhabitants of the North Sagamore Water District qualified to vote in said District to meet in the

**SAGAMORE BEACH FIRE STATION #3
51 MEETINGHOUSE LANE
SAGAMORE BEACH, MA 02562
WEDNESDAY, MAY 13, 2026
6:00 P.M.**

And there act upon the following articles:

Article 1 To see if the District will vote to elect a Moderator for a term of one year.

Article 2 To see if the District will vote to elect by ballot a Water Commissioner for a term of three years.

Article 3 To see if the District will vote to hear and act upon the reports of the District Officers.

Article 4 To see if the District will vote to fix the salary compensation of the Commissioners, Moderator and Clerk of the District as provided by Section 108, Chapter 41, General Laws as amended and that the District raise and appropriate or transfer from available funds a sum of money therefore for the Fiscal Year 2027 as presented in Exhibit A, or act anything thereon.

Article 5 To see if the District will transfer the unexpended proceeds of bonds of the District dated September 20, 2023 which were issued for a water main project, which project is now complete and for which no further liability remains, to pay costs of Black Pond test well work (\$300,000), District maintenance (\$70,000) and New Source Study (\$10,000) and all other costs incidental or related thereto, as permitted by Chapter 44, Section 20 of the General Laws; or take any other action relative thereto.

Article 6 To see if the District will vote to authorize the Board of Water Commissioners, on terms and conditions deemed by the Commissioners to be in the best interest of the District, to accept a gift, purchase, or otherwise acquire and procure a 195 kW Solar Array Equipment and all rights associated with the Energy generated by the system and to raise and appropriate, borrow, transfer from available funds, a sum of money for the purposes of this Article, in accordance with documentation on file at the District Office relative to this Article, or act anything thereon.

Article 7 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate, borrow or transfer from available funds in the treasury a sum of money for the purposes of redevelopment, pump repairs or upgrades to the District wells, or act anything thereon.

Article 8 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate, borrow or transfer from available funds in the treasury a sum of money for the purposes of improvements and upgrades to the District's water treatment plant. Funds may be used for replacement of filter media, replacement of valves, renovations, chemical feed pumps, lagoon or containment improvements, piping upgrades, SCADA upgrades, engineering and electrical upgrades, or act anything thereon.

Article 9 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate, borrow or transfer from available funds in the treasury, a sum of money for the purposes of purchasing a new heavy duty pickup truck for the District, and for upgrades and repairs to the District's existing vehicles, or act anything thereon.

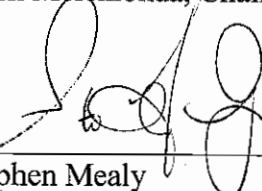
Article 10 To see if the District will vote to raise and appropriate or transfer from available funds in the treasury, a sum of money to defray the operating budget of the District for FY2027 as presented in Exhibit "A" and to further authorize the Board of Water Commissioners to expend said funds, or act anything thereon.

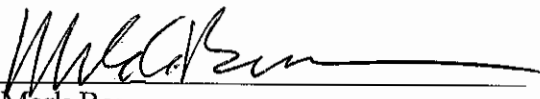
And you are hereby directed to serve this Warrant by posting attested copies thereof in two public places in North Sagamore Water District seven days at least before the time of holding said meeting.

Given under our hands on this 4th day of May, 2026.

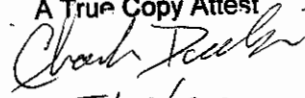
A true copy, attest Board of Water Commissioners


Mark Melchionda, Chairperson


Stephen Mealy


Mark Bergeron

Charles T. Devlin
Process Server
Disinterested Person
A True Copy Attest


5/4/26

NORTH SAGAMORE WATER DISTRICT MEETING
ANNUAL MEETING MINUTES FROM MAY 13, 2026

The Annual Meeting of the North Sagamore Water District was held on Wednesday, May 13, 2026 at 6:00 pm in accordance with the bylaws of the District and applicable statutes of the Commonwealth of Massachusetts for the purpose of acting on the articles of the warrant for said meeting issued by the Board of Water Commissioners of the District on May 4, 2026.

Attorney Robert Troy called the meeting to order at 6:05 pm at the Sagamore Beach Fire Station #3, 51 Meetinghouse Lane, Sagamore Beach, MA. Commissioner Mark Melchionda, Commissioner Mark Bergeron and Commissioner Stephen Mealy were in attendance. The quorum was met according to the Bylaws of the District. There were 23 voters verified with the official voting lists provided by the towns of Bourne and Sandwich. There were non-voters in attendance as well.

Article 1 was presented and read by Attorney Robert Troy.

Article 1 – To see if the District will vote to elect a Moderator for a term of one year

Motion: Commissioner Bergeron made a motion that the District vote to elect Jeff Redman as Moderator for a term of one year. Commissioner Mealy seconded the motion. Jeff Redman was elected by unanimous vote as Moderator for the term of one year.

Article 2 – To see if the District will vote to elect by ballot a Water Commissioner for a term of three years

Commissioner Mealy addressed the residents and spoke about some of the projects he has been involved in with the District over the last several years including a new transmission line, water main replacement on Phillips Road to the Sandwich line, the MassWorks grant as part of the Cape View Way project, hydrant and valve replacements throughout the District and the purchase of the solar array (Article 6). Mr. Mealy stated he has many years of experience including his time as a former Town of Bourne Selectman, member of the Finance Committee and the Cape Cod Commission and asked residents for their continued support.

Motion: Commissioner Melchionda made a motion to elect Stephen Mealy to the position of Water Commissioner for a term of 3 years. Commissioner Bergeron seconded the motion. Mark Melchionda was elected by unanimous vote to the position of Water Commissioner for a term of 3 years.

Article 3 – To see if the District will vote to hear and act upon the reports of the District officers

Motion: Commissioner Mealy made a motion that the North Sagamore Water District vote to hear and act upon the reports of the District officers. The motion was seconded by Commissioner Melchionda. The article passed by a unanimous vote of the District.

Article 4 – To see if the District will vote to fix the salary compensation of the Commissioners, Moderator and Clerk of the District as provided by Section 108, Chapter 41, General Laws as amended and that the District raise and appropriate or transfer from available funds a sum of money therefore for the Fiscal Year 2027 as presented in Exhibit A, or act anything thereon.

Motion: Commissioner Bergeron made a motion that the North Sagamore Water District vote to raise and appropriate the sum of \$1,550 for the purposes of this article, and to meet this appropriation, raise the sum of \$1,550. Commissioner Mealy seconded the motion. The article passed by a unanimous vote of the District.

Article 5 – To see if the District will transfer the unexpended proceeds of bonds of the District dated September 20, 2023 which were issued for a water main project, which project is now complete and for which no further liability remains, to pay costs of Black Pond test well work (\$300,000), District maintenance (\$70,000) and New Source Study (\$10,000) and all other costs incidental or related thereto, as permitted by Chapter 44, Section 20 of the General Laws; or take any other action relative thereto.

Motion: Commissioner Melchionda made a motion that the District transfer the unexpended proceeds of bonds of the District dated September 20, 2023 which were issued for a water main project, which project is now complete and for which no further liability remains, to pay costs of Black Pond test well work (\$300,000), District maintenance (\$70,000) and New Source Study (\$10,000) and all other costs incidental or related thereto, as permitted by Chapter 44, Section 20 of the General Laws. Commissioner Mealy seconded the motion. The article passed by a unanimous vote of the District.

Article 6 – To see if the District will vote to authorize the Board of Water Commissioners, on terms and conditions deemed by the Commissioners to be in the best interest of the District to accept a gift, purchase, or otherwise acquire and procure a 195 kW Solar Array Equipment and all rights associated with the Energy generated by the system and to raise and appropriate, borrow, transfer from available funds, a sum of money for the purposes of this Article, in accordance with documentation on file at the District Office relative to this Article, or act anything thereon.

Motion: Commissioner Mealy made a motion that the District vote to authorize the Board of Water Commissioners, on terms and conditions deemed by the Commissioners to be in the best interest of the District, to acquire and procure a 195 kW Solar Array Equipment and all rights associated with the Energy and environmental attributes generated by or associated with the system, and further to raise and appropriate the sum of \$50,000 for the purposes of this Article. Commissioner Bergeron seconded the motion. The article passed by a unanimous vote of the District. Commissioner Mealy explained to the District residents that the District is purchasing the solar array which is owned by CG Solar and is on District property since 2016, with all equipment including spare parts. The District hired an attorney who specializes in solar to review all documents related to the sale. The array was appraised at \$245,000. The District

should receive a return on its investment within 2 years. The District will receive all of the renewable credit recs from the solar array going forward.

Article 7 - To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate, borrow or transfer from available funds in the treasury a sum of money for the purposes of redevelopment, pump repairs or upgrades to the District wells, or act anything thereon.

Motion: Commissioner Bergeron made a motion that the District vote to appropriate the sum of \$30,000 for the purpose of this article and to meet this appropriation, transfer the sum of \$30,000 from the Stabilization Account. Commissioner Mealy seconded the motion. The article passed by unanimous vote of the District.

Article 8 – To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate, borrow or transfer from available funds in the treasury a sum of money for the purposes of improvements and upgrades to the District’s water treatment plant. Funds may be used for replacement of filter media, replacement of valves, renovations, chemical feed pumps, lagoon or containment improvements, piping upgrades, Scada upgrades, engineering and electrical upgrades, or act anything thereon.

Motion: Commissioner Melchionda made a motion that the District vote to appropriate the sum of \$70,000 for the purposes of this article, and to meet this appropriation, raise and appropriate the sum of \$70,000. Commissioner Mealy seconded the motion. The article passed by a unanimous vote of the District.

Article 9 – To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate, borrow or transfer from available funds in the treasury, a sum of money for the purposes of purchasing a new heavy duty pickup truck for the District, and for upgrades and repairs to the District’s existing vehicles, or act anything thereon.

Motion: Commissioner Mealy made a motion that the District vote to appropriate the sum of \$60,000 for the purposes of this article, and to meet this appropriation, raise and appropriate the sum of \$60,000. Commissioner Bergeron seconded the motion. The article passed by a unanimous vote of the District.

Article 10 – To see if the District will vote to raise and appropriate or transfer from available funds in the treasury, a sum of money to defray the operating budget of the District for FY2027 as presented in Exhibit A and to further authorize the Board of Water Commissioners to expend said funds, or act anything thereon.

Motion: Commissioner Bergeron made the motion that the District vote to appropriate the sum of \$1,861,446.78 for the purpose of this article and to meet this appropriation, raise and appropriate the sum of \$1,861,446.78 in the amounts and for the purposes as set forth on

budget spreadsheet Exhibit A attached hereto and incorporated by reference. Commissioner Mealy seconded the motion. The article passed by a unanimous vote of the District.

Commissioner Melchionda thanked everyone for taking the time to come out to the meeting and for their support. He continued on to thank the District's longtime attorney, Bob Troy, who will be retiring in the fall after 50 years of hard work and dedication to the District.

This year the District hired a new Superintendent, Drew Buckley and two new field workers. He also mentioned the loss of Treasurer Maureen Fruci's husband John. He thanked all employees for their hard work over the past year.

Moderator Jeff Redman established the business of the District was complete and asked for a motion to adjourn the meeting at 6:25 pm. Commissioner Mealy made the motion to adjourn the meeting, seconded by Commissioner Bergeron. The meeting was adjourned.

Respectfully submitted,

Maureen Fruci, District Clerk