



WARRANT FOR THE 2016 ANNUAL MEETING

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 – MEETINGHOUSE LANE
COMMUNITY ROOM - 2ND FLOOR
WEDNESDAY, April 27, 2016
7:00 PM**

And there act upon the following articles:

- Article 1** To see if the District will vote to elect a Moderator for 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 2017; or act anything thereon:
- | | |
|----------------------------------|-------------------|
| 3 Commissioners at \$300.00 each | \$ 900.00 |
| Moderator | \$ 100.00 |
| <u>Clerk</u> | <u>\$ 300.00</u> |
| Total | \$1,300.00 |
- Article 5** To see if the District will vote to transfer from available funds or raise and appropriate a sum of money to add to the Stabilization Fund in the amount of **\$50,000.00**, or act anything thereon.

Article 6 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate or transfer from free cash in the treasury in the amount of **\$87,000.00** for purposes of improvements and upgrades to the District's Water Treatment Plant. Funds may be used for valve replacement, replacement of media, renovations, chemical feed pumps, lagoon or containment improvements, piping upgrades, engineering and electrical upgrades, or act anything thereon.

Article 7 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate or transfer from free cash in the treasury in the amount of **\$50,000.00** for purposes of meter conversions and upgrades, or act anything thereon.

Article 8 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate or transfer from free cash in the treasury in the amount of **\$23,000.00** for purposes of redevelopment, pump repairs or upgrades to the District wells, or act anything thereon.

Article 9 To see if the District will vote to authorize the Board of Water Commissioners to raise and appropriate or transfer from free cash in the treasury in the amount of **\$120,000.00** for purposes or rehabilitation or replacement of the District's distribution storage tanks. Funds may be used for recoating, new construction, piping, electrical upgrades, engineering or distribution system upgrades as they relate to the rehabilitation or replacement of the storage tanks, or act anything thereon.

Article 10 To see if the District will vote to amend the District Bylaws by adding the following language to Section 3

A legal voter shall reside within the boundaries of the North Sagamore Water District and be registered to vote at said address 30 days prior to the District Meeting.

Article 11 To see if the District will vote to amend the Water Use Restriction Bylaw as required by the Water Management Act Permit by adding the following language:

***Section 4:** The District may impose nonessential outdoor water use restrictions when mandated by the District's Water Management Act Permit based on groundwater level triggers or drought advisories*

Section 5:

f.) Two Day per Week Nonessential Outdoor Water Use Nonessential outdoor water use will be limited to two days per week before 9 am and after 5 pm.

g.) Washing of Vehicles Washing of vehicles, except in a commercial car wash or as necessary for operator safety is prohibited.

h.) Other Restrictions Washing of exterior building surfaces, parking lots, driveways or sidewalks, except as necessary to apply surface treatments is prohibited

***Section 7:** Termination of nonessential water use restrictions imposed by the District's Water Management Act Permit will be based on groundwater level triggers*

Article 12 To see if the District will vote the sum of money to raise and appropriate or transfer from available funds to defray the regular expenses of the District for FY17 in the amount of **\$1,107,040.52**.

RECOMMENDATIONS FOR FY17 BY ARTICLE

Article 4	<u>Salaries for Elected Officials</u>	\$1,300.00
Article 5	<u>Stabilization Fund</u>	\$50,000.00
Article 6	<u>Water Treatment Plant Improvements</u>	\$87,000.00
Article 7	<u>Meter Conversions and Upgrades</u>	\$50,000.00
Article 8	<u>Well Redevelopment and Upgrades</u>	\$23,000.00
Article 9	<u>Storage Tank Rehabilitation</u>	\$120,000.00

Article 12 **District Expenses**

Salaries, Wages and Related Expenses	\$348,398.28
Maintenance & Operations	\$321,560.00
Treasurer Expenses	\$5,600.00
Professional Services	\$11,000.00
Insurance	\$175,250.00
Long Term Debt	\$144,992.24
Miscellaneous Expense	\$100,240.00

Total District Expenses **\$1,107,040.52**

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

Given under our hands on this 8th day of April, 2016.

A true copy, attest Board of Water Commissioners

Mark Melchionda, Chair

Mark Bergeron

George Sala