

## WARRANT FOR THE ANNUAL MEETING Fiscal Year 2026

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 14, 2025 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 2026 as presented in Exhibit A, or act anything thereon.

Article 5 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 engineering, permitting, test well installation and pumping, water quality testing, well redevelopment, pump repairs or upgrades to the District's current or future well sites, or act anything thereon.

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

1

Article 6 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 upgrading water meters to a new radio read style meter, replacing unreadable meters, and replacing existing meter components, 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 raise and appropriate or transfer from available funds in the treasury, a sum of money to defray the operating budget of the District for FY2026 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 30th day of April, 2025.

A true copy, attest Board of Water Commissioners

Mark Melchionda, Chairperson

Stephen Mealy

Mark Bergeron