

**Warrant  
Dracut Water Supply District  
District Election  
June 29, 2020**

Commonwealth of Massachusetts  
County of Middlesex ss.

To Kathleen Graham, District Clerk or Constable

In the name of the Commonwealth of Massachusetts, you or a qualified Dracut Constable are hereby directed to notify the inhabitants of the Town of Dracut, qualified to vote in elections and in town affairs residing in the Dracut Water Supply District, to meet at the polling places located within the District as follows:

On Monday, June 29, 2020 then and there to bring in the votes to elect the officer(s) for the following District Office(s) under article one of the Annual Meeting Warrant:

One (1) Commissioner for a term of three years  
One (1) Clerk for a term of three years

The polls open at 7:00 AM and close at 8:00 PM

And further you directed to notify the inhabitants of the Town of Dracut, qualified to vote in elections and in Town affairs residing in the Dracut Water Supply District to meet at High School Auditorium, 1540 Lakeview Avenue on Tuesday, June 30, 2020 commencing at 5:30 PM then and there to act on the articles that follow:

And you are further directed to serve this warrant by posting attested copies thereof at each of the polling place in Dracut:

|                  |  |
|------------------|--|
| Precincts 1 & 6A | Senior Citizens' Center, 951 Mammoth Road        |
| Precincts 2 & 6  | Richardson Middle School, 1570 Lakeview Street   |
| Precincts 3 & 8  | Moses Greely Parker Library, 28 Arlington Street |
| Precincts 4 & 7  | Campbell School, 1021 Methuen Street             |
| Precincts 5 & 9  | Richardson Middle School, 1570 Lakeview Avenue   |

DWSD Election and Annual Meeting  
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Additionally by posting at the Englesby Elementary School, 1580 Lakeview Ave., Dracut  
Town Hall Lobby and District Offices

Hereof fail not and make due of this warrant with you doings thereon to the Water  
Commissioners at the time and place of the meeting aforesaid

Given our hands this 27th day of May, 2020:

  
William "Zee" Zielinski, Chairman

  
William L. Morin, Vice Chairman

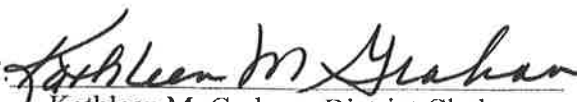
  
Robert E. Corey, Member

\_\_\_\_\_, I have this date posted up attested copies of the above Warrant at  
the following places as designated in the By-Law of the Dracut Water Supply District:

|                  |  |
|------------------|--|
| Precincts 1 & 6A | Senior Citizens' Center, 951 Mammoth Road        |
| Precincts 2 & 6  | Richardson Middle School, 1570 Lakeview Street   |
| Precincts 3 & 8  | Moses Greely Parker Library, 28 Arlington Street |
| Precincts 4 & 7  | Campbell School 1021 Methuen Street              |
| Precincts 5 & 9  | Richardson Middle School, 1570 Lakeview Avenue   |

**Also posted at the Englesby Elementary School, 1580 Lakeview Avenue**  
Also, at the Dracut Water Supply District, 59 Hopkins Street, and the Dracut Town Hall,  
62 Arlington Street, inside and outside.

A TRUE COPY ATTEST:

  
Kathleen M. Graham, District Clerk

DRACUT WATER SUPPLY DISTRICT WARRANT  
ELECTION JUNE 29, 2020  
ANNUAL MEETING JUNE 30, 2020

**Article #1:**

To see if the District will vote to bring in the vote for Water Commissioner for a term of three (3) years and District Clerk for a term of three (3) years held by ballot;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #2:**

To see if the District will vote to hear the reports of the Water Commissioners;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #3:**

To see if the District will vote to hear the report of the Dracut Water Supply District Treasurer;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #4:**

To see if the District will vote to hear the report of committees having direction from previous meetings;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

DRACUT WATER SUPPLY DISTRICT WARRANT  
ELECTION JUNE 29, 2020  
ANNUAL MEETING JUNE 30, 2020

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #5:**

To see if the District will vote to transfer from "Free Cash" July 1, 2019 certified amount of Six Hundred Twelve Thousand Two Hundred and Eight dollars (\$612,208.00) as follows:

|                                |              |
|--------------------------------|--------------|
| Land/Property Acquisition Fund | \$412,208.00 |
| OPEB Trust                     | \$200,000.00 |
| Total                          | \$612,208.00 |

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #6:**

To see if the District will vote to raise and appropriate or transfer from the Water Revenue Account the amount of Four Million Nine Hundred Ninety-Seven Thousand Five Hundred Six dollars (\$4,997,506.00) to defray costs for the ensuing Fiscal year beginning on July 1, 2020 to be expended as follows:

|                                    |                |
|------------------------------------|----------------|
| Salary, Wages and Benefits Account | \$2,055,583.00 |
| Operations Expenses                | \$2,941,923.00 |
| Total                              | \$4,997,506.00 |

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

DRACUT WATER SUPPLY DISTRICT WARRANT  
ELECTION JUNE 29, 2020  
ANNUAL MEETING JUNE 30, 2020

**Article #7:**

To see if the District will vote to raise and appropriate or transfer from the Water Revenue Account the amount of Fourteen Thousand dollars (\$14,000.00) to defray costs for the ensuing fiscal year beginning on July 1, 2020 to be expended as follows:

Out of State Travel                      \$14,000.00

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #8:**

To see if the District will vote to authorize the Treasurer to enter into compensating balance agreements during the fiscal year beginning July 1, 2020, as permitted by Massachusetts General Laws, Chapter 44, Section 5F;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #9:**

To see if the District will vote to transfer from the water revenue account the amount of One Hundred Four Thousand Seven Hundred Ten dollars (\$104,710) to balance the calculated amount owed on revenue earned for the Undersized Water Mains and Valves Account as established by the Board of Water Commissioners in FY 2003 for the period collected through June 30, 2019;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

DRACUT WATER SUPPLY DISTRICT WARRANT  
ELECTION JUNE 29, 2020  
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**Article #10:**

To see if the District will vote to authorize the Superintendent to sell off scrap metals and surplus, outdated or obsolete equipment as may accumulate during the year;

Or act in any other way relative thereto.

Submitted by Board of Water Commissioners

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #11:**

To see if the District will vote to authorize the Treasurer, with the approval of the Board of Water Commissioners, to borrow in anticipation of revenue for the fiscal year beginning July 1, 2020, in accordance with MGL Chapter 44 Section 4 and the acts and amendments thereof; Chapter 849 of the Acts of 1969, as amended and to renew any notes as may be given for a period of less than one year in accordance with MGL Chapter 44, Section 17;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent  
Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #12:**

To see if the District will vote to set the annual salary stipend for the Clerk of the District to \$5000;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #12A:**

To see if the District will vote to set the annual salary stipend for each Commissioner of the District to \$4,000;

Or act in any other way relative thereto.

Submitted by Michael Sheu

DRACUT WATER SUPPLY DISTRICT WARRANT  
ELECTION JUNE 29, 2020  
ANNUAL MEETING JUNE 30, 2020

Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #12B:**

To see if the District will vote to set the annual salary stipend for the Moderator of the District to \$600;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #13:**

To see if the District will vote to transfer from the System Development Fee (SDF) account Ninety Thousand dollars (\$90,000.00) as follows:

|  |             |
|--|-------------|
| Repair and Replacement District & Site Account | \$90,000.00 |
|--|-------------|

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #14:**

To see if the District will vote to transfer from the water revenue account the amount of One Hundred Four Thousand Seven Hundred Ten dollars (\$104,710.00) to balance the calculated amount owed on revenue earned for the Infrastructure Account as established by the Board of Water Commissioners in FY2016 for the period through June 30, 2019;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

DRACUT WATER SUPPLY DISTRICT WARRANT  
ELECTION JUNE 29, 2020  
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**Article #15**

To see if the District will vote to transfer from the Replace, Repair-Upgrade Infrastructure Stabilization Account Fund One Hundred Four Thousand Seven Hundred Ten dollars (\$104,710.00) into the Land/Property Acquisition Fund;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

Note: This is a transfer from the Stabilization Account and will require a 4/5<sup>th</sup> vote for approval.

**Article #16**

To see if the District will vote to raise and appropriate, borrow and/or transfer from available funds such sums of money as may be necessary to defray District charges and expenses for the fiscal year beginning July 1, 2020 and to make appropriations for the same;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #17:**

To see if the District will vote to designate Debra H. Vinal, Treasurer of the Dracut Water Supply District, to serve as Custodian of the Other Post-Employment Benefits (OPEB) Fund;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval



DRACUT WATER SUPPLY DISTRICT WARRANT  
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**Article #18**

To see if the District will vote to designate Debra H. Vinal, Treasurer of the Dracut Water Supply District, as Trustee of the Other Post-Employment Benefits (OPEB) Fund;

Or act in any other way relative thereto.

Submitted by Michael Sheu  
Superintendent

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #19:**

To see if the District will vote to authorize Debra H. Vinal, Treasurer of the Dracut Water Supply District, to execute and deliver the Investment Agreement with the State Retirement Benefit Trust Fund Board of Trustees on behalf of the Dracut Water Supply District;

Or act in any other way relative thereto.

Submitted by Board of Water Commissioners

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #20:**

To see if the District will vote to appropriate a sum of money, not to exceed Seventeen Million One Hundred Fifty-Two Thousand dollars (\$17,152,000.00) to pay costs of making various water system improvements, and for the payment of all other costs incidental and related thereto, to determine whether this amount shall be raised by borrowing (including the borrowing of all or any portion of these funds through the Massachusetts Clean Water Trust);

Or act in any other way relative thereto.

Submitted by Board of Water Commissioners

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

DRACUT WATER SUPPLY DISTRICT WARRANT  
ELECTION JUNE 29, 2020  
ANNUAL MEETING JUNE 30, 2020

**Article #21:**

To see if the District will vote to appropriate a sum of money, not to exceed One Hundred Nine Thousand Seven Hundred Fifty dollars (\$109,750.00) to pay costs of a water system asset management plan, and for the payment of all other costs incidental and related thereto, to determine whether this amount shall be raised by borrowing (including the borrowing of all or any portion of these funds through the Massachusetts Clean Water Trust);

Or act in any other way relative thereto.

Submitted by Board of Water Commissioners

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #22:**

To see if the District will vote to authorize the Board of Water Commissioners to acquire by purchase, gift, eminent domain, or otherwise, a parcel of land with the buildings thereon at 166 Frost Road, Tyngsborough, Massachusetts, owned or formerly owned by Daniel Boulanger, containing 3 acres, more or less, being the land described in a Transfer Certificate of Title filed in the Middlesex North District Land Registration Office in Book 188 at page 187, and to expend a sum of money from the land/property acquisition fund said land being acquired for the purposes of building an iron and manganese removal water treatment plant at the Tyngsboro Wellfield, and for all things pertinent to its rights and duties pursuant to its enabling act as amended;

Or act in any other way relative thereto.

Submitted by Board of Water Commissioners

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #23:**

To see if the District will vote to authorize the Board of Water Commissioners to acquire by purchase, gift, eminent domain, or otherwise, a parcel of land with the buildings thereon at 24 Preston Street, Dracut, Massachusetts owned or formerly owned by Rosalie M. Lussier, containing 5,103 square feet, more or less, being the land described in a deed recorded in the Middlesex County Registry of Deeds in Book 01815, Page 0427, and to expend a sum of money from the land/property acquisition fund said land being acquired for the purposes of building a water field operation garage;

DRACUT WATER SUPPLY DISTRICT WARRANT  
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Or act in any other way relative thereto.

Submitted by Board of Water Commissioners

Board of Water Commissioners Recommend Approval  
Superintendent Recommends Approval

**Article #24:**

To see if the District will vote to reduce the System and Development Fee for the project known as Dracut Center Senior Housing, an affordable Senior Housing Development at 1530 Bridge Street & 144 Greenmont Avenue. System and Development Fees (SDF) to be \$1675.00 per unit. Developer to pay the total amount of \$100,500.00;

Or to act in any other way relative thereto.

Submitted by Voter Petition