

WEST WARREN WATER DISTRICT

ANNUAL MEETING—June 23, 2026 5:30PM

ARTICLE 1: To choose a moderator to preside at the Annual Meeting of June 23, 2026 at 5:30pm

ARTICLE 2: The District will vote to authorize the Treasurer, with the approval of the Water Commissioners, to borrow money from time to time, in anticipation of the financial year beginning July 1 2026, in accordance with the provisions of General Laws, Chapter 44.

ARTICLE 3: The District will vote to fix salaries and compensate officers and accept the 2026-2027 estimated operating budget of the District and raise and appropriate or transfer from available cash sums of money as are necessary to defray the expenses of the District for the ensuing year or take any action relative thereto.

Approve 26-27 Budget.

ARTICLE 4: The District will elect one (1) District Commissioner to hold office for a term of three (3) years.

Christine Tatro is up for vote

ARTICLE 5: To empower the Commissioners to review, revise and update the rules, and regulations governing the use of water.

Article 6:

The District will vote to borrow or transfer from available funds \$175,000, or such sum to pay all costs for planning purposes related to updating the District's lead service line inventory (Water Service Line Inventory Update) for the District to comply with the 2024 Lead and Copper Rule Improvements (LCRI) requiring all Public Water Systems (PWSs) to complete a Baseline Inventory of utility- and customer-owned service lines connected to its distribution system and prepare a replacement plan by November 2027 and the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Commissioners, is hereby authorized to borrow said amount under and pursuant to M.G.L. c. 44, §§7 and/or 8, c.29C, or pursuant to any other enabling authority, and to issue bonds or notes of the District therefor. All, or any portion, of this borrowing may be obtained through the Massachusetts Clean Water Trust (the "Trust") in accordance with Chapter 29C, as amended, of the General Laws. The Commissioners and Treasurer, are authorized to execute and deliver any and all agreements and other documents that may be required by the Trust, or by The Commonwealth of Massachusetts' Department of Environmental Protection in connection with any financing to be obtained through the Trust; or take any action relative thereto.

Article 7:

The District will vote to use \$100,000 from Capital Improvement Funds for the purpose of funding a Drinking Water Asset Management Plan, if Community One Stop Grant is not successful.