COMMONWEALTH OF MASSACHUSETTS

Worcester, ss:

To any Constable of the Town of Auburn, County of Worcester, Greetings:

Pursuant to the Provisions of Chapter 585 of the Acts of 1947, entitled "An Act of Establishing the Auburn Water District in the Town of Auburn," you are hereby required to notify and warn the qualified legal voters within the water district, such district being described in the act as the entire town of Auburn, except that portion of said town now comprising the Elm Hill Water District, so-called, to meet at the Auburn Water District Office, with elections beginning at 4:00 P.M. on Monday, May 13th, 2024, for the Annual Meeting of the District to act on the following articles:

ARTICLE 1 To elect by ballot between the hours of 4:00 and 6:00 p.m. the following officer(s): One (1) Commissioner for a Three (3)-year term, and appoint, as needed, a Treasurer and/or Clerk.

And to meet immediately after the elections at approximately 6:30 P.M., to act on the following articles:

- ARTICLE 2 To hear reports of the District Commissioners and District Treasurer, and act thereon.
- ARTICLE 3 To see if the District will vote to raise and appropriate a sum of money for the payment of Compensation to the Commissioners, Treasurer, Clerk and Moderator; for employees' insurance and health benefits; for District's portion of Social Security and Massachusetts Universal Health; for Debt Installment due; for Interest on Debt or act thereon.
- ARTICLE 4 To see if the District will vote to raise and appropriate a sum of money for the maintenance and operation of the District for the fiscal year beginning July 1, 2024 or act thereon.
- ARTICLE 5 To see if the District will vote to authorize the Treasurer, with the approval of the Commissioners, to borrow in anticipation of revenue for the fiscal year beginning July 1, 2024 in accordance with the provisions of General Laws, Chapter 44, Section 4, and to renew any note or notes with the provisions of General Laws, Chapter 44, Section 17 or act thereon.
- ARTICLE 6 To see if the District will vote to raise and appropriate a sum of money to meet the assessment of the Worcester County Retirement System for the fiscal year beginning July 1, 2024 as provided in General Laws, Chapter 32, Section 22 or act thereon.

ARTICLE 7 To see if the District will vote to appropriate a sum of money for the fiscal year beginning July 1, 2024 for capital improvements for water main installation / repairs and / or replacement; engineering service costs relating to water source supplies, water meters replacement; computer system maintenance and upgrades; replacement of motor vehicle(s) and other equipment; maintenance, repair, and/or improvements to treatment plants and pump stations including a replacement well, upgrades to pump station electric service(s) and controls; cleaning of backwash lagoons / improvements to the backwash sludge disposal facilities; dam maintenance / repairs; maintenance / or improvements to the District Office; and to determine whether such appropriations shall funded by transfer from available funds, borrowing or otherwise, or to take any other action relative thereto.

And you are hereby directed to serve this warrant by posting attested copies thereof in at least five public places with the District, seven days, at least, before the time said of the Annual District Meeting.

Hereof fail not, and make due return of the warrant to the Water Commissioners of said District this the twenty-sixth day of April 2024.

Auburn Water District, Auburn Massachusetts By Its Board of Water Commissioners