

WARRANT

DIGHTON WATER DISTRICT
Commonwealth Of Massachusetts

Bristol, SS

To: The Clerk of the Dighton Water District in Dighton, Massachusetts,

Greetings:

In the name of the Commonwealth of Massachusetts you are directed to notify and warn the inhabitants of the Dighton Water District duly registered and qualified to vote in District affairs, to meet in the lower level of the Town Hall in said Town of Dighton at 7:00 P.M. on Tuesday, November 7, 2017, then and there to act upon the following articles:

ARTICLE 1 To choose a moderator to preside over said meeting.

ARTICLE 2 To see if the District will vote to transfer from available funds in the Treasury an amount of \$20,000.00 to be expended for the meter replacement program, or act thereon.

\$20,000.00 Transfer from Free Cash

ARTICLE 3 To see if the District will vote to transfer from available funds in the Treasury the sum of \$35,000.00 to the "Terminated Employees Compensated Absences Reserve Fund" as provided for by Massachusetts General Laws Chapter 40, Section 13D, or act thereon.

\$35,000.00 Transfer from Free Cash

ARTICLE 4 To see if the District will vote to transfer from available funds in the Treasury the sum of \$12,000.00 to additionally fund Fiscal Year 2018 employee compensation, or act thereon.

\$12,000.00 Raise and Appropriate

ARTICLE 5 To see if the District will vote to transfer from available funds in the Treasury the sum of \$12,000.00 to additionally fund Fiscal Year 2017 retroactive employee compensation, or act thereon.

\$12,000.00 Transfer from Free Cash

ARTICLE 6 To see if the District will vote to transfer from free cash, in addition to the payment of 60% of a premium for contributory group health insurance for employees retired from the service of the District, and their dependents, pay an additional rate of 15% for a total rate of 75% as provided for in Chapter 32B Section 9E MGL. District currently contributes 60% of the Contributory retiree group health insurance.

ARTICLE 7 To see if the District will vote to transfer from available funds \$25,000.00 to the "Other Post-Employment Benefits Liability Trust Fund" established to cover the unfunded actuarial liability for retirees' health care and life insurance benefits, or take any other action relative thereto.

\$25,000.00 Transfer from Free Cash

ARTICLE 8 To see if the District will vote to transfer from available funds a sum of \$50,000.00 to the Districts Stabilization Fund, or act thereon.

\$50,000.00 Transfer from Free Cash

ARTICLE 9 To see if the District will vote to transfer from available funds a sum of \$50,000.00 to the Districts Capital Improvement Stabilization Fund, or act thereon.

\$50,000.00 Transfer from Free Cash

ARTICLE 10 To see if the District will vote to raise and appropriate the sum of \$1,000.00 to additionally fund budget line 450-523-01-00 Telephone, or act thereon.

\$1,000.00 Raise and Appropriate

ARTICLE 11 To see if the District will vote to transfer from available funds in the Treasury in the sum of \$8,500.00 to preform ice pigging to certain district water mains, or act thereon.

\$8,500.00 Transfer from Free Cash

Article 12 To see if the District will vote to transfer from available funds in the Treasury in the sum of \$5,000.00 to replace the District's office server, or act thereon.

\$5,000.00 Transfer from Free Cash

ARTICLE 13 To see if the District will vote to transfer from available funds in the Treasury a sum of money to reduce the tax rate, or act thereon.

\$300,000.00 Transfer from Free Cash

ARTICLE 14 To bestow deserved honors and recognition upon any persons who have significantly contributed time, talent, and/or resources to the mission of the Dighton Water District.

ARTICLE 15 To transact any other business that may lawfully come before said meeting.

And you are directed to serve this Warrant by posting up attested copies thereof at two or more public places in various sections of the District seven days at least before the day and time set for said meeting.

Hereof fail not and make due return of this Warrant with your doings thereon to the District Clerk at the time and place of holding said meeting.

Given under our hands this the 30th day of October in the year of our Lord Two Thousand seventeen.

I certify that I have posted this Warrant at District Headquarters, Dighton Town Hall, North Dighton Post Office, and South Dighton Post Office as required.

District Clerk
October 30, 2017

A True Copy:

Board of Commissioners

Attest: _____
Clerk of the District
October 30, 2017