

**COMMONWEALTH OF MASSACHUSETTS  
GRAFTON WATER DISTRICT-SPECIAL MEETING WARRANT**

Worcester, ss: To the Clerk of the Grafton Water District, in the County of Worcester:

Greetings:

In the name of the Commonwealth of Massachusetts, you are directed to notify and warn the voters of the territory included within the boundaries of that Grafton Water District in the Town of Grafton, as established by Chapter 135 of the Acts of 1984 and amended by Chapter 427 of the Acts of 1987, to meet at the office of the Grafton Water District, 44 Millbury Street, Grafton, MA on Wednesday, August 14, 2024 at eight o'clock, A.M., to act on the following articles hereinafter mentioned.

**Article 1.** To see if the District will vote to appropriate Twenty-Nine million dollars (\$29,000,000.00) or other sum, to pay all costs of making various water system improvements, including, but not limited to, the design and construction of a new water treatment plant to be located at 35 Follette Street, that will treat for the removal of PFAS and other contaminants, from the Trinity Avenue and Follette Street public water supply wells and the payment of all other costs incidental and related thereto. To meet this appropriation, the Water District Treasurer, with the approval of the Board of Water Commissioners, is hereby authorized to borrow said amount under and pursuant to M.G.L. Chapter. 44, §7 and 8, or pursuant to any other enabling authority, and to issue bonds or notes of the District therefore. 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 Chair of the Board of Water Commissioners, acting on behalf of the Board of Water Commissioners, the Treasurer and any other appropriate officials of the District are authorized to execute and deliver any and all agreements and other documents that may be required by the Trust, or by the Massachusetts Department of Environmental Protection in connection with any financing to be obtained through the Trust. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. Chapter. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount or take any action relative thereto.

And you are directed to serve the warrant by posting attested copies thereof in two or more public places in the territory of the Grafton Water District at least fourteen days before the time of said meeting.

Hereof fail not, and making do return of this warrant, with your doings thereon, to the Commissioners of the Grafton Water District before the opening of said meeting. Given under our hands this 12<sup>th</sup> day of June in the year two thousand and twenty-four.

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Michael Corda, Robert Frederico, Kenneth Grew, Commissioners