

**COMMONWEALTH OF MASSACHUSETTS
GRAFTON WATER DISTRICT
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 Tuesday the 29th day of April 2025, at five thirty o'clock, p.m., to act on the following articles hereinafter mentioned.

Article 1. To see if the District will accept the Annual Report of the District Commissioners or take any action relative thereto.

Article 2. To see if the District will accept the Annual Report of the District Treasurer or take any action relative thereto.

Article 3. To see if the District will vote to appropriate from the income of the District the sum of \$2,801,299 (two million eight hundred one thousand two hundred ninety-nine dollars) as the Fiscal 2026 budget as printed in the Annual Report to defray the usual expenses of the District or take any action relative thereto.

Article 4. To see if the District will vote to appropriate from the income of the District the sum of \$150,000 (one hundred fifty thousand dollars) to supplement funds in Article 6 of the April 26, 2022, Annual Meeting or take any action relative thereto.

Article 5. To see if the District will vote to appropriate from the income of the District the sum of \$150,000 (one hundred fifty thousand dollars) to supplement funds in Article 3 of the April 30, 2024, Annual Meeting or take any action relative thereto.

Article 6. To see if the District will vote to appropriate from the income of the District the sum of \$375,000 (three hundred seventy-five thousand dollars) to supplement funds in Article 4 of the December 13, 2023, Special Meeting or take any action relative thereto.

Article 7. To see if the District will vote to appropriate from the income of the District the sum of \$10,000,000 (ten million dollars) to supplement funds in Article 4 of the April 30, 2024 Annual Meeting or take any action relative there to.

Article 8. To see if the District will vote to appropriate from the income of the District the sum of \$50,000 (fifty thousand dollars) for the paving of the District office parking

area or take any action relative thereto.

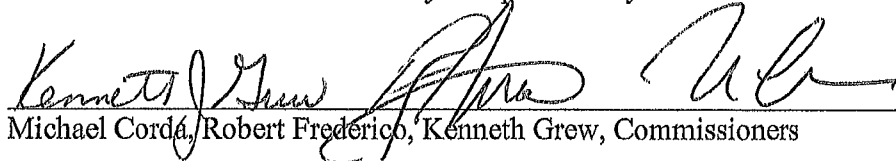
Article 9. To see if the District will vote to appropriate from the income of the District the sum of \$50,000 (fifty thousand dollars) for the replacement or repair of the Follette street well high lift pump and bowl assembly or take any action relative thereto.

Article 10. 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 under MGL Chapter 44, Section 4, a sum or take any action relative thereto.

Article 11. To see if the District will vote to authorize the Board of Commissioners to make pre-payments against existing loans 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 2nd day of April in the year two thousand and twenty-five.



Michael Cordá, Robert Frederico, Kenneth Grew, Commissioners