

Grafton Water District

Annual Meeting

April 29, 2025

Moderator Peter Adams called the meeting to order, at 5:30pm.

Article 1

A motion was made by Commissioner Ken Grew and seconded by Commissioner Michael Corda, to see if the District will accept the Annual Report of the District Commissioners or take any action relative thereto. The moderator called for discussion. There was none. The moderator called for a vote, and the article passed unanimously.

Article 2

A motion was made by Commissioner Michael Corda and seconded by Commissioner Ken Grew, to see if the District will accept the Annual Report of the District Treasurer or take any action relative thereto. The moderator called for discussion. There was none. The moderator called for a vote, and the article passed unanimously.

Article 3

A motion was made by Commissioner Michael Corda and seconded by Commissioner Ken Grew to see if the District will vote to appropriate from the sum of two million, eight hundred and one thousand, two hundred and ninety-nine dollars and no cents (2,801,299.00) 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. The moderator called for discussion. There was none. The moderator called for a vote, and the article passed unanimously.

Article 4

A motion was made by Commissioner Ken Grew and seconded by Commissioner Michael Corda to see if the District will vote to appropriate from the income of the District the sum of one hundred fifty thousand dollars and no cents (\$150,000.00) to supplement funds in Article 6 of the April 26, 2022 Annual Meeting or take any action relative thereto. The moderator called for discussion. There was a short discussion. The moderator called for a vote, and the article passed unanimously.

Article 5

A motion was made by Commissioner Michael Corda and seconded by Commissioner Ken Grew, to see if the District will vote to appropriate from the income of the District the sum of one hundred and fifty thousand dollars and no cents (\$150,000.00) to supplement funds in Article 3 of the April 30, 2024 Annual Meeting or take any action relative thereto. The moderator called for a discussion. There was none. The moderator called for a vote, and the article passed unanimously.

Article 6

A motion was made by Commissioner Michael Corda and seconded by Commissioner Ken Grew to see if the District will vote to appropriate from the income of the District the sum of three hundred and seventy five thousand dollars and no cents (\$375,000.00) to supplement funds in Article 4 of the December 13, 2023 Special Meeting or take any action relative thereto. The moderator called for a discussion. There was a short discussion. The moderator called for a vote and the article passed unanimously.

Article 7

A motion was made by Commissioner Michael Corda and seconded by Commissioner Ken Grew to see if the District will vote to appropriate from the income of the District the sum of ten million dollars and no cents (\$10,000,000.00) to supplement funds in Article 4 of the April 30, 2024 Annual Meeting or take any action relative thereto. The moderator called for a discussion. There was none. The moderator called for a vote and the article passed unanimously.

Article 8

A motion was made by Commissioner Ken Grew and seconded by Commissioner Michael Corda to see if the District will vote to appropriate from the income of the District the sum of fifty thousand dollars and no cents (\$50,000.00) for the paving of the District office parking area or take any action relative thereto. The moderator called for a discussion. There was none. The moderator called for a vote and the article passed unanimously.

Article 9

A motion was made by Commissioner Michael Corda and seconded by Commissioner Ken Grew to see if the District will vote to appropriate for the income of the District the sum of fifty thousand dollars and no cents (\$50,000.00) for the replacement or repair of the Follette Street well high lift pump and bowl assembly or take any action relative thereto. The moderator called for discussion. There was none. The moderator called for a vote and the article passed unanimously.

Article 10

A motion was made by Commissioner Michael Corda and seconded by Commissioner Ken Grew 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. The moderator called for discussion. There was none. The moderator called for a vote and the article passed unanimously.

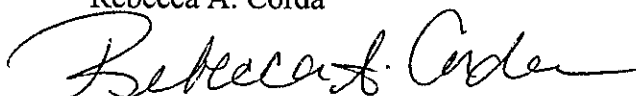
Article 11

A motion was made by Commissioner Ken Grew and seconded by Commissioner Michael Corda 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. The moderator called for discussion. There was none. The moderator called for a vote and the article passed unanimously.

A motion was made by Commissioner Michael Corda and seconded by Commissioner Ken Grew to adjourn the meeting. The meeting was adjourned at 5:38pm.

Respectfully Submitted,

Rebecca A. Corda

A handwritten signature in black ink, appearing to read "Rebecca A. Corda", written in a cursive style.

Clerk

Grafton Water District

April 29, 2025

To Whom It May Concern:

On April 29, 2025 the Grafton Water District held its annual election for officers in the following categories: one Commissioner.

The results are as follows:

Commissioner:

Michael Corda: 10 votes

There was a total of 10 ballots cast with 10 being valid for Michael Corda.

Rebecca A. Corda

A handwritten signature in cursive script that reads "Rebecca A. Corda". The signature is fluid and matches the printed name above it.

Clerk

Grafton Water District