

**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 28th day of April 2026, 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 \$3,361,165.00 (three million three hundred sixty-one thousand one hundred sixty-five and no cents) as the Fiscal 2027 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 raise and appropriate from the income of the District, borrow, or transfer from available funds the sum of \$1,100,000.00 (one million one hundred thousand dollars and no cents) to fund the watermain replacement from 60 Worcester street to the Grafton Common, including design, engineering and related appurtenances or take any action relative thereto.

Article 5. To see if the District will vote to appropriate from the income of the District or transfer from available funds the sum of \$145,000.00 (one hundred forty-five thousand dollars and no cents) to purchase meters as part of a meter replacement program or take any action relative thereto.

Article 6. To see if the District will vote to appropriate from the income of the District or transfer from available funds a sum of money to supplement funds appropriated under Article 4 at the Special District Meeting on December 13, 2023 for the engineering to perform water quality pilot testing and report for the future design and construction of an iron, manganese and PFAS treatment plant at the Trinity Avenue, East Street and Worcester Street wells, or take any action relative thereto.

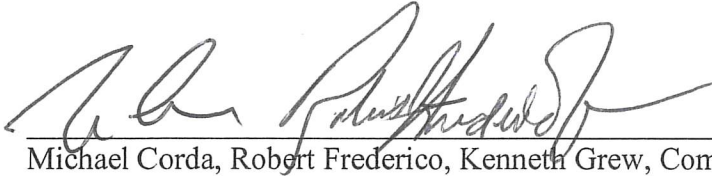
Article 7. To see if the District will vote to authorize the Treasurer, with the approval of

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 8. To see if the District will vote to authorize the Board of Water Commissioners to make pre-payments against existing loans, including the General Obligation Refunding Bonds and the Multipurpose Loan of 2022 as shown in the Annual Audit report or take any action relative thereto.

And you are directed to serve this 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 1st day of April in the year two thousand and twenty-six.

Handwritten signatures of Michael Corda, Robert Frederico, and Kenneth Grew in cursive script.

Michael Corda, Robert Frederico, Kenneth Grew, Commissioners