

**Grafton Water District
Annual Meeting
April 28, 2026**

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

Article 1

A motion was made by Commissioner Michael Corda and seconded by Commissioner Robert Frederico, 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 Robert Frederico, 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 Robert Frederico and seconded by Commissioner Michael Corda to see if the District will vote to appropriate from the sum of three million, four hundred seventy-nine thousand, nine hundred forty-seven dollars and no cents (\$3,479,947.00) 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. 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 Robert Frederico and seconded by Commissioner Michael Corda 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 one million one hundred thousand dollars and no cents (\$1,100,000.00) 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. The moderator called for discussion. There was no 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 Robert Frederico, to see if the District will vote to appropriate from the income of the District the sum of one hundred and forty-five thousand dollars and no cents (\$145,000.00) to purchase meters as part of a meter replacement program 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 Robert Frederico to see if the District will vote to transfer the sum of fifty-nine thousand dollars and no cents (\$59,000.00) from Account 1633 System Improvements to Account 1670 Engineering-Future PFAS Treatment Plant to supplement funds appropriated under Article 4 at the Special District Meeting on December 13, 2023 for the engineer 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. The moderator called for a discussion. There was no discussion. The moderator called for a vote and the article passed unanimously.

Article 7

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

Article 8

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

A motion was made by Commissioner Robert Frederico and seconded by Commissioner Michael Corda to adjourn the meeting. The meeting was adjourned at 5:37pm.

Respectfully Submitted,



Rebecca A. Corda

Clerk,

Grafton Water District