

April 30, 2024

To Whom It May Concern:

On April 30, 2024 the Grafton Water District held its annual election for officers in the following categories: one Commissioner.

The results are as follows:

Commissioner :

Robert Frederico: 7 votes

There were a total of 7 ballots cast with 7 being valid for Robert Frederico.

Rebecca Corda

A handwritten signature in cursive script that reads "Rebecca Corda".

Clerk

Grafton Water District

Grafton Water District

Annual Meeting

April 30, 2024

Moderator Peter Adams called the meeting to order, at 5:31pm.

Article 1

A motion was made by Commissioner Ken Grew 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 Ken Grew 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 Ken Grew and seconded by Commissioner Robert Frederico to see if the District will vote to appropriate from the sum of two million, eight hundred and forty-nine thousand, nine hundred and forty-two dollars and no cents (2,849,942.00) as the Fiscal 2025 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 Michael Corda and seconded by Commissioner Robert Frederico to see if the District will vote to appropriate twenty-three million dollars (23,000,000.00) to pay all costs of making various water system improvements, including, but not limited to, design and construction of two (2) new water treatment plants at the East Street and Worcester Street well sites that will treat for the removal of PFAS contaminants, 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 therefor. 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 the 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. The moderator called for discussion. There was none. 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 authorize the Board of Water Commissioners to enter into an intermunicipal agreement with the Town of Shrewsbury, pursuant to the provisions of MGL Chapter 40, Section 4A, for purposes of supplying water for commercial or industrial use only, to an area south of the New England Power transmission lines, located at 414-428 Cherry Street in the Town of Shrewsbury, specifically lots 55-002001, 55-002002, 55-002004; for fire protection, or domestic use and to install, construct, repair, maintain, accept and operate any water lines and appurtenances as necessary to deliver same, to accept any easements to facilitate the supplying of water to that area and to set rates and charges and terms in the best interest of the District 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 Robert Frederico and seconded by Commissioner Ken Grew to see if the District will appropriate from available funds the sum of fifty thousand dollars (50,000.00) to facilitate the repair of the headwall associated with the culvert at Doris Drive owned by the District 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 7

A motion was made by Commissioner Robert Frederico 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 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 Ken Grew to see if the District will vote to authorize the Board of Water Commissioners to make pre-payments against existing loans 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 Ken Grew to adjourn the meeting. The meeting was adjourned at 5:39pm.

Respectfully Submitted,

Rebecca A. Corda

A handwritten signature in cursive script that reads "Rebecca Corda".

Clerk

Grafton Water District