WORTHINGTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS WORTHINGTON, MA 01098

WARRANT -- ANNUAL MEETING - FY 2025

Commonwealth of Massachusetts Hampshire,ss:

To: John Sullivan, Clerk of the Worthington Fire District

Greetings: In the name of the Commonwealth of Massachusetts, you are directed to notify and warn the inhabitants of the Town of Worthington qualified to vote in Town affairs and elections and residing within the Worthington Fire District to meet at Town Hall, Wednesday, June 26, 2024 at 7:00 P.M., then and there to act upon the following articles, to wit:

ARTICLE ONE: To hear and act upon the reports of the Clerk, Treasurer, and Water Commissioners.

ARTICLE TWO: To elect by ballot the following:

One year terms:

Moderator, Clerk

Three year term:

Commissioner

ARTICLE THREE: To see if the Worthington Fire District will appropriate from un-appropriated available funds \$45,000 for the Salaries Account for fiscal year 2025, to pay the following salaries: Water Operator, Assistant Water Operator, Treasurer, and Secretary to the Commissioners, or take any other action in relation thereto.

ARTICLE FOUR: To see if the Worthington Fire District will vote to appropriate from un-appropriated available funds \$60,000 for the Maintenance Account for fiscal year 2025, to cover routine and emergency maintenance, testing, Commissioners' hours, supplies and materials and other related expenses, or take any other action in relation thereto.

ARTICLE FIVE: To see if the Worthington Fire District will appropriate from un-appropriated available funds \$10,000 for the Administration account for fiscal year 2025, to cover Treasurer's and Commissioner's expenses, Insurance, Bonding and other related expenses, or take any other action in relation thereto.

ARTICLE SIX: To see if the Worthington Fire District will appropriate from unappropriated available funds a \$11,721.86 for the FmHA Loan account in order to make our fiscal year 2025 FmHA loan payment, or take any other action in relation thereto.

ARTICLE SEVEN: To see if the Worthington Fire District will raise the Hook-Up fee from \$2500 to \$3000, or take any other action in relation thereto.

ARTICLE EIGHT: To transact any other business which may legally come before this meeting.

And you are directed to serve this warrant by posing attested copies thereof in said District fourteen days at least before the time of said meeting.

Hereof fail not and make due return of this Warrant at the time and place of holding said meeting.

Given under our hands this 12th day of June 2024.

BOARD OF WATER COMMISSIONERS

OP SHAW

ATTEST: A TRUE COPY