

MINUTES FOR THE SPECIAL MEETING

LUNENBURG WATER DISTRICT

496 MASSACHUSETTS AVE

LUNENBURG, MASSACHUSETTS

February 25th, 6:00 PM

The Clerk/Treasurer opened the meeting,

In the name of the Lunenburg Water District of Lunenburg, Massachusetts, you are hereby directed to notify and warn the voters of the Lunenburg Water District to meet in the Lunenburg Water District, 496 Massachusetts Ave in said Lunenburg, on Wednesday, the 25th day of February at 6:00 P.M., then and there to act on the following article, viz:

Mr. Woodward made a motion to nominate Carol Hatch as temporary Moderator. Mr. Bursch seconded the motion. All in favor

ARTICLE 1. Mr. Woodward, I move that the District vote to appropriate from the Surplus Revenue Account the sum of \$25,980.67 to pay past due IRS Medicare payments for employees, or act anything thereon. Mr. Esposito seconded the motion. Vote passed unanimously

ARTICLE 2. Mr. Esposito, I move that the District vote to appropriate from the Surplus Revenue Account the sum of \$73,000.00 required to purchase and install Neptune R900 Gateway Data Collectors, including any incidental or related costs and expenses. My Bursch seconded. Vote passed unanimously.

ARTICLE 3. Mr. Bursch, I move that the District vote to appropriate the sum of \$200,000.00 to purchase a new rubber tire excavator, including any incidental or related costs and expenses, and to appropriate such funds from the Surplus Revenue Account. Mr. Woodward seconded the motion. Vote passed unanimously.

Meeting adjourned 6:16 PM

Minutes submitted by Christie Schwinger