

**WARRANT FOR THE SPECIAL MEETING
LUNENBURG WATER DISTRICT
June 3, 2026, 6:00 PM
Lunenburg High School Auditorium**

Worcester, ss.

May 15, 2026

To: Christina Schwinger, Clerk of the Lunenburg Water District of Lunenburg, County of Worcester.

Greetings:

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 High School Auditorium, 1079 Massachusetts Ave in said Lunenburg, on Wednesday, the 3rd day of June at 6:00 P.M., then and there to act on the following article, viz:

ARTICLE 1. To see if the District will vote to appropriate and/or borrow a sum of money, not to exceed Forty Seven Million dollars (\$47,000,000) to pay all costs of making various water system improvements, including, but not limited to, design and construction of a PFAS Water Treatment Plant at the existing Lancaster Avenue wellfield site, associated Hickory Hills Well Raw Water Transmission Main, Keating Well Raw Water Transmission Main and associated Water Treatment Plant finished water piping, and the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Board of Water Commissioners, is hereby authorized to borrow said amount under and pursuant to M.G.L. c. 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, the Treasurer, and the Superintendent are authorized to execute and deliver any and all agreements and other documents that may be required by the Trust, or by The Commonwealth of Massachusetts' Department of Environmental Protection in connection with any financing to be obtained through the Trust; or to take any other action relative thereto.

And you are hereby directed to serve this Warrant by posting attested copies thereof, one at the Town Hall, one at Whalom Variety and one at the Lunenburg Water District offices, fourteen days at least before said meeting. Hereof fail not and make due return of the Warrant with your doings thereon to the Water Commissioners at the time and place aforesaid.

Given under our hands this 15th day of May in the year two thousand and twenty-six.

DISTRICT COMMISSIONERS:

Matthew Woodward, Chairman
Mark Bursch
William Emkey