

**COMMONWEALTH OF MASSACHUSETTS  
CHERRY VALLEY AND ROCHDALE WATER DISTRICT  
WARRANT  
ANNUAL DISTRICT MEETING**

To: Cynthia A. Garabedian, District Clerk  
Cherry Valley and Rochdale Water District

Greetings:

You are hereby directed to notify the VOTERS of the Cherry Valley and Rochdale Water District to meet in the American Legion Hall, Cherry Valley Post # 443, 167 Main Street, Cherry Valley, Massachusetts 01611, on Thursday, the twentieth day of May, two thousand ten (May 20, 2010) at seven-thirty P.M. (7:30 P.M.), then and there to act on the following articles:

FIRST: To elect a Moderator to preside at said meeting and for a period of one (1) year thereafter.

SECOND: To act on the reports of the District.

THIRD: To elect the following officers by ballot:

A District Clerk to hold office for a period of one (1) year.

A District Treasurer to hold office for a period of one (1) year.

A District Commissioner to hold office for a period of three (3) years.

FOURTH: To see if the District will vote to raise and appropriate, transfer from available funds or free cash, or otherwise provide a sum of money, or any other sum, from any available funding source or by available means, for the operating budget for fiscal year 2011, to provide for the District's annual operating requirements, including but not limited to, salaries, related services, office expenses, maintenance, construction and any other items related thereto; to execute any instruments or documents necessary or appropriate to accomplish said purposes; or take any action in relation thereto.

FIFTH: To see if the District will raise and appropriate, transfer from available funds or free cash or otherwise provide, a sum of money, or any other sum, to create a reserve account, or take any action in relation thereto.

SIXTH: To see if the District will vote to authorize the Board of Water Commissioners to establish a fund to receive and deposit fees paid pursuant to Chapter 105 of the Acts of 1996, and, from which expenditures may be made by the Board of Water Commissioners for legal services, administrative services and engineering services (including but not limited to, design, plan review, and inspection of the project being constructed) in connection with any water system design, review, and construction, or to take any action thereon.

SEVENTH: To see if the District will vote to authorize the Board of Water Commissioners to establish a fund to receive and deposit fees paid pursuant to Chapter 105 of the Acts Of 1996, and, from which expenditures may be made by the Board of Water Commissioners for the purchase and installation of water meters or take any action thereon.

EIGHTH: To see if the District will vote to authorize the Board of Water Commissioners to establish a fund to receive and deposit fees paid pursuant to Chapter 105 of the Acts of 1996, and, from which expenditures may be made by the Board of water Commissioners for the purchase and rental of supplies and equipment associated with the District's Service Termination Process, including but not limited to construction and excavation equipment rental, police details, backfill materials such as processed gravel and sand, asphalt, pipe, fittings and appurtenances or take any action thereon.

NINTH: To see if the District will vote to raise and appropriate, transfer from available funds or free cash, or otherwise provide a sum of money as may be necessary to enable the District to purchase water meters and continue the District-wide meter upgrade program or take any action in relation thereto.

TENTH: To see if the District will vote to ratify the "Service Agreement" with the Cherry Valley Sewer District, pursuant to Chapter 105 of the Acts of 1996 as amended and pursuant to Chapter 138 of the Acts of 2006 or take any action in relation thereto.

You are hereby directed to serve this WARRANT by posting an attested copy at the Leicester Fire Department, Company No. 2, 226 Main Street, Cherry Valley, MA; Rochdale Post Office, 1138 Stafford Street, Rochdale, MA; at the Church Building, 674 Pleasant Street, Rochdale, MA; at the Leicester Town Hall and the Oxford Town Hall seven (7) days at least before said meeting. Given under our hands, this twenty-sixth (26<sup>th</sup>) day of April, in the year of Our Lord, two thousand ten.

Respectfully submitted,

*Arthur E.J. Levesque,  
Chairman*

*Kevin M. Bergin,  
Commissioner*

*Michael L. DellaCava,  
Commissioner*

A TRUE COPY, ATTEST:

Cynthia A. Garabedian, District Clerk  
(SEAL)