

FIRE DISTRICT NO. 1
144 NEWTON STREET
SOUTH HADLEY, MASSACHUSETTS 01075

DOING OF SPECIAL MEETING
September 21, 2017

FIRE DISTRICT NO. 1

Pursuant to the foregoing Warrant, the inhabitants of Fire District No. 1, South Hadley, Massachusetts, met at the hour and place designated.

Meeting was digitally voice recorded.

It took 13 district voters eight minutes to discuss and vote on the following articles during the Special meeting held at the Fire Department Headquarters, 144 Newton St., South Hadley, MA on Thursday, September 21, 2017 at 7:00pm.

ARTICLE 1.-Transfer of Money

Motion was made by William Schenker, seconded by John Mikuszewski.

VOTED: by unanimous affirmative vote 13/0

The District voted to appropriate the sum of \$75,000.00 for the Water mains replacement account, and to meet said appropriation, transfer the sum of \$75,000.00 from the Critical Infrastructure Stabilization Account.

Questions and comments: none

ARTICLE 2.-Water Department Borrowing

Motion was made by John Mikuszewski and seconded by David Daly.

VOTED: by unanimous affirmative vote 13/0

The District voted to appropriate and borrow the sum of Two Million Thirty Eight Thousand Dollars (\$2,038,000) to pay the costs of water system improvements at various locations throughout the District, and for the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Prudential Committee, is authorized to borrow said amount under and pursuant to Chapter 44, Sections 8(5) and 9 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the District therefor; and further, that any premium received by the District 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 costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and further, that any borrowing pursuant to this vote may be obtained through the Massachusetts Water Resources Authority's Local Water System Assistance Program or through the Massachusetts Clean Water Trust; and further that the borrowing authorized by this vote shall be reduced to the extent of any grants received by the District on account of this project; or to take any other action relative thereto.

Questions and comments: Jeffrey Cyr, Water Dept. Superintendent provided a project timeline and overview of the project.

Adjournment: a motion was made by William Schenker and seconded by John Mikuszewski. Motion to adjourn passed unanimously. Meeting adjourned at 7:08 pm.

A TRUE COPY ATTEST:

Monica G. Walton, District Clerk