COMMONWEALTH OF MASSACHUSETTS

Worcester, ss:

To any Constable of the Town of Auburn, County of Worcester, Greetings:

Pursuant to the Provisions of Chapter 585 of the Acts of 1947, entitled "An Act of Establishing the Auburn Water District in the Town of Auburn," you are hereby required to notify and warn the qualified legal voters within the water district, such district being described in the act as the entire town of Auburn, except those portions of said town now comprising the Elm Hill District, so-called, to meet in the Auburn Water District at 11:30 A.M. on Tuesday, October 11th 2022 to act on the following articles:

- ARTICLE 1 To see if the District will vote to appropriate a sum of money for the Massachusetts 2023 Drinking Water State Revolving Fund Asset Management Planning program, and the Massachusetts 2023 Drinking Water State Revolving Fund Lead Service Line Replacement program, and to determine whether such appropriation(s) shall funded by transfer from available funds, borrowing or otherwise, or to take any other action relative thereto.
- ARTICLE 2 To see if the District will vote to transfer a sum of money from the unexpended "Water Main" appropriation to the appropriations for "Prospect Street Tank #1" and "Leicester Street Water Tank", or to take any other action relative thereto.
- ARTICLE 3 To see if the District will vote to transfer a sum of money from unexpended "Main Replacement" appropriation to the "Water Tank – Prospect Street #2 Water Tank" appropriation, or to take any other action relative thereto.
- ARTICLE 4 To see if the District will vote to appropriate a sum of money for the District billing software upgrade project, and the District GIS implementation project, and to determine whether such appropriation(s) shall funded by transfer from available funds, borrowing or otherwise, or to take any other action relative thereto.

And you are hereby directed to serve this warrant by posting attested copies thereof in at least five public places within the District, fourteen days, at least, before the time said of the Special District Meeting.

Hereof fail not, and make due return of the warrant to the Water Commissioners of said District, this the twenty third day of September 2022.

September 23, 2022