



**Leino Park Water District (LPWD)**  
**Special District Meeting – November 22, 2022**

**1. The Special District Meeting was called to order: November 22, 2022 at 7:05pm.**

Board Members present: Water Commissioners: Bob Marien (BM), Bob Brown (BB); Joe Monette (JM); Water System Operator: David Crumbley (DC); Treasurer: Derek Knerr (DK); Clerk/Moderator: Amie Robillard (AR).

- Guests present: none

**2. The Purpose, as posted was read in entirety by the Treasurer.**

*I, the Clerk of the Board of Water Commissioners of the Leino Park Water District, Massachusetts (the "District"), certify that at a meeting of the Board of Water Commissioners held November 22, 2022, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appear upon the official records of the board in my custody: Voted: that the sale of the following 3.50 percent bond of the District dated November 30, 2022 (the, "Bond"), \$1,081,900 Bridge Repair Bond payable on 30th day of November of each of the years 2023 to 2061, inclusive, in annual installments of principal and interest combined in the amount of \$51,272 each, to the United States of America, acting through the Rural Utilities Service, United States Department of Agriculture at par and accrued interest, if any, is hereby confirmed. The board hereby covenants with the registered owner from time to time of the Bond that the District shall maintain rates and charges for the use of the District's water system in an amount which, together with other available funds, shall be sufficient to pay all costs of operating the system and the entire principal of and interest on the Bond and all other indebtedness of the District incurred for municipal water purposes as they become due. The Bond shall nevertheless be a general obligation of the District and, except to the extent it is paid from other sources, the principal of and interest on the Bond are payable from taxes which may be levied upon all the property within the territorial limits of the District and taxable by it, except certain estates which are exempt from such taxes, if in the judgment of the board, they are so situated that they cannot receive certain benefits from the District's water system. The total amounts of ad valorem taxes which may be assessed in any fiscal year upon the real estate and personal property located within the Town of Westminster, Massachusetts, are subject to the limitation imposed by Chapter 59, Section 21C of the General Laws, and the taxes levied by the District upon such property may be includable in such total amounts. Further Voted: that the annual installment amounts may be subsequently amended by the United States of America, acting through the Rural Utilities Service, United States Department of Agriculture, to make minor rounding or computation adjustments, and we hereby authorize the District Treasurer to approve such minor changes in the payment schedule, provided that the principal amount, interest rate and term of the Bond remain unchanged. Further Voted: that the Bond shall be subject to redemption upon such terms and conditions as are set forth in the Bond. Further Voted: that each member of the Board of Water Commissioners, the District Clerk, the District Treasurer and any other officials of the District be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes. I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with (i) the District Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the District Clerk is located, and (ii) the Town Clerk of Town of Westminister, Massachusetts (the "Town Clerk") and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located, or, (iii) if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b) and*

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*940 CMR 29.03(3)(b), as applicable, all at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended. Dated: November 22, 2022*

- 3. A Vote of the Board of Water Commissioners was signed by the Clerk/Moderator.**
- 4. The motion was seconded:**
  - The Treasurer explained the reason for the meeting and the required vote.
- 5. There were no changes to the motion.**
- 6. The motion was brought to a vote and passed unanimously:**
  - All in favor.
  - None opposed.
  - No abstentions.
- 7. Adjournment:** at 7:35pm.

Respectively submitted,  
Amie Robillard - Clerk/Moderator  
[AmieR@leinopark.org](mailto:AmieR@leinopark.org)