

Lynnfield, MA March 9, 2026

Commonwealth of Massachusetts
Essex, ss:

In accordance with the foregoing warrant and by-laws of the District, the Special Meeting was called to order at 7:00 PM on March 8, 2026, at the District Office, 842 Salem Street, Lynnfield, Massachusetts. Those in attendance were James Finegan, District Engineer; Brian Buckley, Water Commissioner and Clerk; Stephan Rondeau, D.C., Chair; Matthew O'Connell, Superintendent; Carolyn Umbach, Office Administrator; and Charlene Savary, Assistant Administrator. The Chair, Stephan F. Rondeau called the meeting to order, and the following actions were taken on articles contained in said warrant:

ARTICLE 1. On motion duly made, and seconded, it was unanimously voted to transfer the sum of \$41,357.09 to the Dunstan Road Area Water Main Project to pay costs of replacing and improving water mains and related infrastructure, and for the payment of all other costs, incidental and related thereto. Said amount to be transferred from the following balances remaining in prior water main replacement projects: \$20,709.51 from the Maple Street Area Project, \$18,043.77 from the Sylvan Circle Area project, and \$2,603.81 from the Oak Street Area Project.

ARTICLE 2. On motion duly made, and seconded, it was unanimously voted to transfer the sum of \$52,975.85 to the Pump Station Improvement Project to pay for costs of replacing and improving water pipes and related infrastructure, and for the payment of all other costs, incidental and related thereto. Said amount to be transferred from the following balances remaining in prior pump station projects: \$18,823.00 from the Pump/Heating Replacement Project, and \$34,152.85 from the Pump Station & MVRS Upgrades Project.

Lynnfield, MA March 13, 2026

Commonwealth of Massachusetts
Essex. ss

On motion duly made and seconded, it was voted to adjourn the meeting at 7:09 PM

/s/ Brian D. Buckley
District Clerk

Adjourned
A True Copy
Attest