

**CHERRY VALLEY SEWER DISTRICT  
P.O. BOX 476  
LEICESTER, MA 01524**

**SPECIAL DISTRICT MEETING  
WARRANT**

To: Carla A. Davis, District Clerk  
Cherry Valley Sewer District

Greetings:

You are hereby directed to notify the Voters of the Cherry Valley Sewer District to meet in the American Legion, Cherry Valley Post #443, 167 Main Street, Cherry Valley, Massachusetts, 01611, Thursday, the 13<sup>th</sup> day of October, 2011 at 7:00 P.M. then and there to act on the following:

ARTICLE 1 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 pay for professional engineering services and all costs incidental and related thereto to perform the year three (3) tasks of the "Five (5) Year I/I Implementation Plan" of the District's sewer collection system, or take any action thereon.

ARTICLE 2 To see if the District will vote to petition the State Legislature to amend the District's Enabling Act, Chapter 33 of the Acts of 1998, by adding the following paragraph after Section 14 thereof: Section 14.a. the District acting by and through its Board of Sewer Commissioners, may acquire, merge, consolidate, partner, combine, organize, reorganize, associate, or otherwise join together or act in concert with any municipality, district, governmental unit or any other form of governmental body, company, individual, or other entity pursuant to any form of agreement, contract, compact, consent, or accord (including, without limitation, an inter-municipal agreement pursuant to M.G.L. c.40, Section 4A), for any and all purposes which would further the interest of the inhabitants of the District, as those interests may be determined by the Board of Sewer Commissioners, as ratified by a vote of a majority of the voters of the District present and voting at a District meeting, or take any action thereon.

You are hereby directed to give notice of this Warrant by posting attested copies thereof at two public places within the limits of the Cherry Valley Sewer District and with the Clerk of the Town of Leicester seven days before time of said meeting.

Given under our hands this 22<sup>nd</sup> day of September 2011.

A TRUE COPY ATTEST:

\_\_\_\_\_  
Donald G. Manseau, Chairman

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Victor M. Taylor, Commissioner

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Michael L. Della Cava, Commissioner

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Carla A. Davis  
Clerk-Cherry Valley Sewer District

(SEAL)