

**WARNING OF THE ANNUAL MEETING
OF THE
EDWARD FARRAR UTILITY DISTRICT
JULY 8TH, 2020**

The inhabitants of the Edward Farrar Utility District (EFUD) who are legal voters in the District are hereby notified and warned to meet **telephonically, by computer**, or at the Steele Community Meeting Room at 28 North Main Street, Waterbury, Vermont on Wednesday July 8th, 2020 at 7:30 P.M. in the evening to act on Articles 1 through 7 listed below. **The meeting will be moderated and conducted from the Steele Community Room by elected and appointed officers and staff of the Edward Farrar Utility District. Members of the EFUD electorate who cannot participate by telephone or computer may attend the meeting in person at the Steele Community Meeting Room where social distancing and the wearing of Personal Protective Equipment (masks) will be encouraged. All voters who are able to participate remotely, are strongly encouraged to do so.**

[Join Zoom Meeting](#)

By Computer:

<https://zoom.us/j/98800949153?pwd=UE8vVHdXZlVsc29tUFAvWm56NIJXdz09>

Meeting ID: 988 0094 9153

Password: 720792

Dial in by Phone:

(929) 205-6099

Meeting ID: 988 0094 9153

Password: 720792

ARTICLE 1: To act on the reports of the officers of the Edward Farrar Utility District.

ARTICLE 2: To elect by Australian ballot, the following officers: Two District Commissioners for a term of one year; and one District Commissioner for a term of three years.

NOTE: THE POLLS FOR VOTING BY AUSTRALIAN BALLOT ON ARTICLE 2 WILL BE OPEN FROM SEVEN O’CLOCK IN THE FORENOON TO SEVEN O’CLOCK IN THE AFTERNOON AT THE WATERBURY MUNICIPAL OFFICE, AT 28 NORTH MAIN STREET IN WATERBURY.

ARTICLE 3: To set the compensation of the District officers for the ensuing year.

ARTICLE 4: To see if the District will authorize the Commissioners to borrow a sum of money by note, for a period not to exceed five years, to make improvements to the water system.

ARTICLE 5: To see if the District will authorize the Commissioners to borrow a sum of money by note, for a period not to exceed five years, to make improvements to the wastewater system.

ARTICLE 6: To see if the District will direct the treasurer of the district, on September 30, 2020, to move cash or invested assets held, on that date, in the district's Utility Capital Reserve Fund and its General Property Management Account of the General Fund, so the balance of the General Property Management Account of the General Fund is \$110,000, and the remaining balance of those assets be held in the Utility Capital Reserve Fund.

ARTICLE 7: To do any other business that may legally come before the meeting.

Dated at Waterbury, Vermont the 2nd day of June 2020.

Edward Farrar Utility District Commissioners

P. Howard Flanders, Chair

Robert Finucane

Lawrence Sayah

Cynthia Parks

Natalie J. Sherman

Filed and recorded this 5th day of June 2020.

Carla Lawrence, District Clerk