

**WARNING OF THE ANNUAL MEETING  
OF THE  
EDWARD FARRAR UTILITY DISTRICT  
MAY 11<sup>th</sup>, 2022**

**The inhabitants of the Edward Farrar Utility District (EFUD) who are legal voters in the District are hereby notified and warned to meet to conduct business by Australian ballot at the Waterbury Municipal Center at 28 North Main Street from 7:00 o'clock in the forenoon to 7:00 o'clock in the afternoon on May 11<sup>th</sup>, 2022 to act on Articles listed below.**

A public informational meeting will be held in the Steele Community Room at 28 North Main Street and be available by ZOOM, to allow for questions and discussions on these matters, on Tuesday May 3<sup>rd</sup>, 2022 at 7:00 p.m. The link to the meeting will be located on the Town's website at <https://www.waterburyvt.com/boards/utility> under the Edward Farrar Utility District agendas and on the home page under Latest News.

Topic: Edward Farrar Utility District Annual Meeting  
Joint Zoom Meeting  
<https://www.zoom.us/join>

Meeting ID: 853 1314 8773  
Passcode: 013051

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)

**ARTICLE 1:** 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.

**ARTICLE 2:** Shall the District set the compensation for the Edward Farrar Utility District Officers for the ensuing year as follows: Chair \$1,450, Commissioners 1,200 each, Clerk/Treasurer, \$1,650 to compensate for 2020 and 2021 when the approved payment was not made?

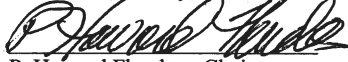
**ARTICLE 3:** Shall the District authorize the Commissioners to borrow a sum of money by note, not to exceed \$200,000, for a period not to exceed five years, to make improvements to the wastewater system including engineering and construction costs for sewer main replacement and repair and upgrades to the aeration system and the solids management systems?

**ARTICLE 4:** Shall the District authorize the transfer to the Town of Waterbury ownership of the District's UDAG and CDBG revolving loan funds and all liabilities and assets contained in those funds including cash, investments, and the outstanding loan portfolios along with all of the mortgages, security and collateral associated with those loans, such transfer to be executed by December 31, 2022?

**ARTICLE 5:** Shall the District authorize the Commissioners of the District, by December 31, 2022, to sell or transfer to the Town of Waterbury, on terms and conditions acceptable to the Commissioners, the real property and associated improvements described as follows:

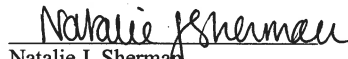
- The 50+/- Square Foot Parcel adjacent to the Roundabout where the Welcome Sign is located
- The .16 acre parcel, including the improved parking lot at 4 & 6 Elm Street
- The 1.3 acre parcel known as Rusty Parker Park
- The 40+/- acre parcel on River Rd, where a former dump was located, including the land where the Ice Center is situated.

Dated at Waterbury, Vermont the 7<sup>th</sup> day of April 2022 by Edward Farrar Utility District Commissioners

  
P. Howard Flanders, Chair

  
Robert Finucane

  
Lawrence Sayah

  
Natalie J. Sherman

  
Cynthia Parks

Filed and recorded this 8<sup>th</sup> day of April 2022.

  
Carla Lawrence, District Clerk