

**CHERRY VALLEY SEWER DISTRICT
BOARD OF SEWER COMMISSIONERS' MEETING**

AGENDA

**February 8, 2018
7:00 P.M.**

- I. CALL TO ORDER - Chairman Manseau called the meeting to order at 7:10 with the following present:

Donald G. Manseau, Chairman	Victor M. Taylor, Commissioner
Michael L. DellaCava, Commissioner	Benjamin J. Morris, Superintendent
Carla Davis, Clerk	Greg Buteau, Not a CVSD customer

- II. APPROVAL OF MINUTES

- a. **January 11, 2018** - Commissioner Taylor motioned to approve the minutes of January 11, 2018. Seconded by Commissioner DellaCava. All in favor. Approved.

- III. FINANCE

- a. **Approve Warrants of January 25, 2018** - Commissioner DellaCava motioned to approve the warrants of January 25, 2018. Seconded by Commissioner Taylor. All in favor. Approved
- b. **Approve Warrants of February 8, 2018** - Commissioner Taylor motioned to approve the warrants of February 8, 2018. Seconded by Commissioner DellaCava. All in favor. Approved
- c. **FY18 Finance Update** – The Board was updated with a Treasurer’s report with the added January figures. It’s clear as the months go by, that there is no reversal occurring and the hole keeps getting deeper. The Treasurer spoke with both our rate study consultant and our representative from DOR and they both concurred that the only way we can attempt to turn our finances around is to assess a tax to the District members. After explaining what assessing a tax meant – in addition to the already existing sewer betterment assessment and the monthly sewer usage bills, the Board was most definitely not in favor of this idea. Knowing this may be the case, a letter was drafted for their review with the objective to plead for help with our outstanding debt service. This letter will be sent to all local officials which include Governor Baker, Lt. Governor Polito, Congressman Jim McGovern, Senator Michael Moore, State Representative Kate Campanale and representatives from the DOR and USDA. The Board also requested that a similar letter be sent to the City of Worcester in hopes of a possible buyout or merger. Carla will re-draft a similar letter for the City and will have the Board sign at a later date.

- IV. ADMINISTRATION

- V. OPERATIONS

- a. **Superintendent’s Report** – Nothing to report

- VI. COMMUNICATIONS

- a. **UBWPAD Update** – Chairman Manseau reported that at the last UBWPAD meeting, an increase was voted on. The CVSD will be looking at a 20.1% increase to the O&M Assessment in FY19.

VII. PERSONNEL

VIII. DATE OF NEXT MEETING

- a. **Approval of Next Meeting Date** - Commissioner Taylor motioned to hold the next meeting on March 15, 2018 at 7:00 P.M. Seconded by Commissioner DellaCava. All in favor. Approved.

- IX. ADJOURNMENT - Commissioner DellaCava motioned to adjourn the meeting. Seconded by Commissioner Taylor. All in favor. Approved. Meeting adjourned at 8:17 P.M.

"This institution is an equal opportunity provider, and employer."