

**BOARD OF COMMISSIONERS' MEETING MINUTES**  
**May 2, 2023**  
**1:00 P.M.**  
**CHERRY VALLEY & ROCHDALE WATER DISTRICT**

**I. CALL TO ORDER - The meeting called to order by Chairman Bergin @ 1:00PM**

The following were in attendance:

Kevin Bergin, Chairman	1 in person subscriber
Arthur E.J. Levesque, Commissioner	
Benjamin Morris, Superintendent	online subscriber
Robert H. Lemieux, Sr. – absent	
Jennifer Wood, Treasurer	
Cheryl Balkus, Clerk - absent	

**II. District Member Forum – Chairman Bergin called the district member forum to start at 0 seconds. No discussion. Commissioner Levesque motions to close the district member forum seconded by Chairman Bergin. All in favor. Approved. The district member forum ended in one minute and two seconds.**

**III. APPROVE MINUTES**

April 18, 2023, Meeting Minutes –Commissioner Levesque motions to approve the April 18, 2023, meeting minutes. Seconded by Chairman Bergin. All in favor. Approved.

**IV. FINANCE**

- A. Approve April 24, 2023, Warrants – Commissioner Levesque motions to approve the warrants of April 24, 2023. Seconded by Chairman Bergin. All in Favor. Approved.**
- B. Approve May 1, 2023, Warrants - Commissioner Levesque motions to approve the warrants of May 1, 2023. Seconded by Chairman Bergin. All in Favor. Approved.**
- C. April Bank Transfer – Commissioner Levesque motions to move from the water checking account to the sewer checking account \$60,425.77. Seconded by Chairman Bergin. All in favor. Approved.**

**V. Administration**

- A. 12-month payment plan – Per Chairman Bergin stated they have before them a payment plan from April. The plan starts on May 1<sup>st</sup> for twelve months. Everything appears it is in good order Commissioner Levesque motions to approve. Seconded by Chairman Bergin.**
- B. 12-month payment plan Per Chairman Bergin stated they have before them a payment plan from April. The plan starts on May 1<sup>st</sup> for twelve months. Everything appears it is in good order Commissioner Levesque motions to approve. Seconded by Chairman Bergin.**
- C. 12-month payment plan Per Chairman Bergin stated they have before them a payment plan from April. The plan starts on May 1<sup>st</sup> for twelve months. Everything appears it is in good order Commissioner Levesque motions to approve. Seconded by Chairman Bergin.**
- D. 38 Degrees North agreement – Per Superintendent Morris we had been working on getting some of our credits back from 38 Degrees North since we got rid of some of them when Henshaw Pond went offline. This helps us get 15% off the credits that we purchase**

for our electric bill. After a few months of trying to get some of our credits back we have been successful, and the paperwork has been submitted to 38 Degrees North.

## **VI.** Operations

- A.** Superintendent Report – Per Superintendent Morris everything is all set for the annual meeting on the 18<sup>th</sup>. the gym has been reserved. We will be doing all the other posting this week to make sure we make our deadlines for posting.

One stop grant (Sargent St project) - Tata & Howard is the application on our behalf it is due in on June 2<sup>nd</sup>. Representative David LeBoeuf is to put in a letter of recommendation with it to help our chances of receiving the grant.

Lead service inventory - Tata and Howard to submit everything ahead of us getting the approval of the funds at the annual meeting. Requirements of the grant that we may no longer need the money set aside to get the grant and we may even be able to get the grant before the annual meeting. If we are successful in getting the grant ahead of the meeting, we will be able to pass over the warrant article.

While doing research on the history of the well, went back to the ASR's in 2018 to see what we were drawing out of the well and how many days we were actually drawing water from it. On average we were only using the well for 41,000 gallons a day and an average of 250 days. This means we have increased what we are pumping out of the well by 55% from what we historically did in the past. The well did not run at all in 2012. We know the well can produce more than what we are doing now but we are going to hold off on increasing the well's running time until we get more data.

We finally finished up what we were doing with the heat upgrades. The heat pumps were installed a while ago, so we know they are efficient enough to do what we need.

We hired Bond Tite from Rochdale to come in and take out the oil tank and oil lines. When they started removing the line, they discovered leaks in the line in the ceiling which could have caused us major issues this winter.

We are hydrant flushing in Rochdale this week and next week and should be finishing it up by next Thursday with the schedule that we have.

The town is starting the paving project tomorrow so we will be out checking all the boxes in the area that we marked out and fixing any issues that we may find.

- VII.** Date of Next Meeting: Commissioner Levesque motioned to have the next meeting at the Town hall if available if not at the district office June 6, 2023. At 7:00 P.M. as a hybrid meeting. Seconded by Chairman Bergin. All in Favor. Approved.

- VIII.** Adjournment: Commissioner Levesque motioned to adjourn. Seconded by Chairman Bergin. All in Favor. Approved. The meeting ended at 1:24P.M.