

**BOARD OF COMMISSIONERS' MEETING  
VIRTUAL MEETING MINUTES**

**June 1, 2021**

**7:00 P.M.**

**CHERRY VALLEY & ROCHDALE WATER DISTRICT**

- I. **CALL TO ORDER** - The meeting was called to order by Chairman Bergin @ 7:00 P.M.

The following were in attendance:

Kevin Bergin, Chairman

4 – Subscribers  
LCAC

Arthur E.J. Levesque, Commissioner

Benjamin Morris, Superintendent

Robert H. Lemieux, Sr., Commissioner

Jennifer Wood, Treasurer - Absent

Cheryl Balkus, Clerk - Absent

- II. **District Member Forum** – Greg asks chair and Superintendent if there is any update or if there has been any follow up conversation with the Town or Weston and Sampson regarding the Town Wide Study. Per Chairman Bergin the last meeting we had was the last contact any of us has had on the topic. John Shocik reiterates that point from the view of a selectman. Commissioner Lemieux motion to close member forum, Seconded by Commissioner Levesque. All in favor. Approved.

III. **APPROVE MINUTES**

- A. **May 18, 2021 Meeting Minutes** – Commissioner Levesque motioned to approve the minutes of May 18, 2021, Meeting Minutes. Seconded by Commissioner Lemieux. All in Favor. Approved.

IV. **FINANCE**

Per Commissioner Lemieux he did not receive the scanned copy, The Superintendent apologized for this and was attempting to access them remotely for him. Commissioner Lemieux will abstain from voting on these since he does not have them.

- A. **Approve April 26, 2021 Warrants** – Commissioner Levesque motions to approve the April 26, 2021 warrants. Seconded by Chairman Bergin. Two in favor. One Abstain.

- B. **Approve May 24, 2021 Warrants-** Commissioner Levesque motions to approve the May 24, 2021 warrants. Seconded by Chairman Bergin. Two in favor. One Abstain.

- C. **Approve May 31, 2021 Warrants** - Commissioner Levesque motions to approve the May 31, 2021 warrants. Seconded by Chairman Bergin. Two in favor. One Abstain.

**D. Bank Transfer water to sewer** (not on agenda) Per Chairman Bergin wanted to proceed with it. Commissioner Levesque motions to approve. Seconded by Chairman Bergin. Two in favor. One Abstain.

**V. ADMINISTRATION –**

**A. Reorganization of the Board** – Commissioner Lemieux motioned to reorganize the Board of Commissioners. Seconded By Chairman Bergin. All in Favor. Approved. Commissioner Lemieux motions for Kevin Bergin to remain Chairman. Seconded by Commissioner Levesque. No discussion all in favor.

**VI. Operations**

**A. Superintendent’s Report –**

Per Superintendent Morris updated the Board of the Grindstone Well project, DEP is reviewing the revised plans and specs after the meeting between the District and Tata and Howard and DEP. Waiting to hear what those are and what needs to be addressed.

A potential grant opportunity that came about late thanks to Mr. Buteau. After discussion with Tata & Howard that the Grindstone Project is closest to completion and could be used for this. This is a grant that we must write but the town is going to apply on the districts’ behalf. Chairman Bergin adds that he and the Superintendent had to attend an emergency Selectman meeting to ask them to apply for us. They voted unanimously in favor of doing so. Commissioner Lemieux asks how we will know that it gets filed, he does not like how we were late on this opportunity and other entities knew about it. John Shocik adds that he has requested the Town Administrator to notify him once it is submitted.

The gate valve work on the Chapel St. Project went much smoother than anticipated and the district was able to return some of the stock that was originally purchased to decrease the overall financial impact of the work.

System Leak detection is still on going, nothing notable has been located and caused the district to start repairs.

**VII. Communications** – Nothing to report

**VIII. PERSONNEL** – Nothing to Report

**IX. DATE OF NEXT MEETING**

**A. Approval of Next Meeting** - Commissioner Lemieux motioned to hold the next Meeting at the Town of Leicester Town Hall Tuesday, June 15, 2021 @ 7:00 PM. Seconded by Chairman Bergin. All in favor. Approved.

**X. ADJOURNMENT**- Commissioner Lemieux motioned to adjourn the meeting. Seconded by Chairman Bergin. All in Favor. Approved. Meeting adjourned at 7:44 P.M.