

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

MEETING MINUTES

August 8, 2019

7:00 P.M.

- I. CALL TO ORDER Chairman Manseau called the meeting to order at 7:02 PM with the following present:

Donald G. Manseau, Chairman	Robert H. Lemieux, Sr. Commissioner
Michael L. DellaCava, Commissioner	Benjamin J. Morris, Superintendent
Cheryl Balkus, Recording Secretary	2 Subscribers 1 Non-Subscriber

II. APPROVAL OF MINUTES

- A. **July 11, 2019** - Commissioner DellaCava motioned to approve the minutes of July 11, 2019. Seconded by Commissioner Lemieux. All in favor. Approved.

III. FINANCE

- A. **Approve Warrants of July 18, 2019** - Commissioner Lemieux motioned to approve the warrants of July 18, 2019. Seconded by Commissioner DellaCava. All in favor. Approved.

- B. **Approve Warrants of July 25, 2019** - Commissioner Lemieux motioned to approve the warrants of July 25, 2019. Seconded by Commissioner DellaCava. All in favor. Approved.

Commissioner Lemieux inquired about Mission Communications on the warrant. Per Superintendent Morris it is the annual fee to monitor equipment.

IV. ADMINISTRATION

V. OPERATIONS

1. Superintendent's Report – At this time Route 9 does not have visual manholes. The manholes have been covered up with metal plates for the contractor to mill the road for the repaving project. Since this has been done there is a noticeable drop in I/I. Not as drastic as previously. Superintendent Morris displays amount of sewage that passes thru, amount of rain for the month and displays the drop. Non-Subscriber Greg Buteau inquired to know how much drinking water the sewer customer consumed. Per Superintendent Morris did not have the information available as the reporting would need to be pulled from the billing system, there are some customers that are Leicester Water Subscribers that pay sewer to the CVSD and a handful of well customers.

2. System Update – August 3, 2019 the Superintendent received notification of an increase in flow with no pumping. Per the investigation, a brick was lodged in the flume that created an increase in sewer flow on the meter. After the Route 9 project is completed may have the system jetted either by outsourcing it or doing it ourselves. If we can maintain under a \$10,000 per month charge it will be a savings to the District. The new system that has been installed to measuring exact flows is very beneficial to the CVSD. It will help identify where the problems are. Commissioner Lemieux inquired if payment was received for 710 Main Street. Superintendent Morris confirmed that the District did receive payment. The owner is doing one duplex now. He will begin the next duplex and will be required to pay

the \$16,000 (\$8,000 per duplex). There will be a total of four being built. The properties will receive their water from Leicester and the Sewer is from the Cherry Valley Sewer District. This is where the changeover happens between Town of Leicester and the CVSD.

There are 6 manhole locations in the Sargent St area and one on Brown St that will be replaced. The Pro Ring is a poly riser ring to be done again with the company representative. The one manhole that was done has been holding strong with no sign of infiltration since it has been installed. With the state doing the work of the manholes of Route 9 has saved the District approximately \$200,000.00. Superintendent Morris will be put in contact with the subcontractor when the manholes are being rebuilt.

Gregory Buteau – if there was an RCAP update. Per Superintendent Morris the sewer side should be done by end of August. The representative is working on the financial assessment. An example is to make sure all the money that the town collects is being sent to the Sewer District regarding betterments or liens.

Mr. Buteau asked if there was an update with McGovern's office in spreading out loans. Per the Superintendent the Department of Treasury was involved, any special legislation approved could take years. If the loans were to be forgiven because they are USDA related, could cause a problem with others across the country. They are working on refinancing at different interest rates, awaiting approval.

Mr. Buteau mentioned that there was an article in the recent News Leader about Representative LeBeouf and wanted to know if Superintendent Morris had any input. Superintendent Morris was not aware of the article and will be following up with Representative LeBeouf. However, it appears that it did not have to do with the District.

Superintendent Morris shares some information of other towns that are or have been part of a feasibility study when Districts merger and most likely be what the feasibility study will look like for the Town of Leicester and other Districts.

There has been no correspondence with Aquarion Water since the last meeting.

VI. COMMUNICATIONS

- A. **UBWPAD Update** - Per Chairman Manseau – they continue with construction. Phase A to be completed. Phase B to begin. Next SRF is \$100 million. Commissioner Lemieux asked about the tour. Chairman Manseau said a group is going to put together to have a tour of the entire building. Tours are done in morning or early afternoon.

VII. PERSONNEL -

VIII. DATE OF NEXT MEETING

- A. **Approval of Next Meeting Date** - Commissioner DellaCava motioned to hold the next meeting on September 12, 2019 at 7:00 P.M. Seconded by Commissioner Lemieux. All in favor. Approved.

- IX. **ADJOURNMENT** – Commissioner DellaCava motioned to adjourn the meeting. Seconded by Commissioner Lemieux. All in favor. Approved. Meeting adjourned at 8:24 PM.