

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

**March 8, 2007
Meeting Minutes
7:00 P.M. Regular Time**

I. CALL TO ORDER

Don Manseau called the meeting to order at 7:04 P.M. with the following present:

Don Manseau	Chairman
Vic Taylor	Commissioner
Michael DellaCava	Commissioner
Michael Knox	Clerk
Bill Carkin	On Behalf of HTA
Frank Constantini	Stafford Development
Carol Sullivan	Stafford Development
Ted Henderek	Stafford Development
Bob Gallo	Gallo Builders

II. DISCUSSIONS

A. Michael Knox started the discussion between the parties of Twelve Oaks, Laurel Ridge and Staffordshire Apartments. The first subject discussed was the Technical Deficiency review completed by DEP. It listed a few items such as: A. question as to who will be maintaining sewer lines, mains and pump stations. The CVSD will be assuming these duties once the project is completed. B. The applicants will have to notify MEPA of the project change (name change – from Stafford Hill Estates to Twelve Oaks). C. Also, the application needs to be broken down into project phases. Another topic of conversation is the projected impact fees. Especially Bob Gallo, commented and requested “a break” in fees. The Board said they would discuss the possibility.

III. APPROVAL OF MINUTES

A. Vic Taylor motioned to approve the minutes from the January 25, 2007 meeting. Michael DellaCava Seconded the motion. Voted unanimously.

IV. FINANCE

- A. Michael DellaCava motioned to ratify warrants 256 and 258. Vic Taylor seconded the motion. Voted unanimously.
- B. Vic Taylor motioned to approve warrants 260 and 260-1. Michael DellaCava seconded the motion. Voted unanimously.

V. ADMINISTRATION

VI. OPERATIONS

VII. COMMUNICATIONS

VIII. PERSONNEL

IX. NEW BUSINESS

A. Michael Knox proposed the purchase of a sander with the credit from the truck purchase from MHQ. Vic Taylor made a motion to approve the sander. Michael DellaCava seconded the motion. Voted unanimously.

DATE OF NEXT MEETING:

March 22nd, 2007
April 12th and 26th, 2007

Vic Taylor motioned to adjourn. Michael DellaCava Seconded the motion. Voted Unanimously.
Meeting adjourned at 8:17 P.M.

Respectfully Submitted:
Carla Davis, Office Administrator