

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

**April 26, 2007
Meeting Minutes
7:00 P.M. Regular Time**

I. CALL TO ORDER

Don Manseau called the meeting to order at 7:00 P.M. with the following present:

Don Manseau	Chairman
Vic Taylor	Commissioner
Michael DellaCava	Commissioner
Michael Knox	Clerk

II. APPROVAL OF MINUTES

A. Vic Taylor motioned to approve the minutes from the April 12, 2007 meeting. Michael DellaCava Seconded the motion. Voted unanimously.

III. FINANCE

A. Mike DellaCava motioned to approve warrants 263 and 263-1. Vic Taylor seconded the motion. Voted unanimously.

IV. ADMINISTRATION

- A. Mike Knox informed the Board that he met with the Water District's Attorney and Engineering Firm regarding the Twelve Oaks Development. He was informed that Carol Sullivan, who is working directly for the lending institution, is now the Project Manager. Frank Constantini and Ted Hendricks who were the borrowers are now excluded from the entire project. Once the engineering firm who is handling the water side will be handing everything over to the Water District's Engineer's Tata & Howard. Commonwealth Engineering, who is doing the plans on the sewer side, will be let go and the District's engineers, HTA, will be handling the rest of the project. It appears that once this is put into effect, the project will be run much smoother and on a quicker pace.
- B. The Board reviewed the Master Drain Layer License for Webb Construction from Charlton, MA. It had all of the appropriate paper work associated with the application. Vic Taylor made a motion to approve the application from Webb Construction. Mike DellaCava seconded the motion. Voted Unanimously.
- C. The Board reviewed the Annual Meeting Warrant. Vic Taylor motioned to approve the Annual Meeting Warrant. Michael DellaCava Seconded the motion. Voted unanimously.

V. OPERATIONS

VI. COMMUNICATIONS

VII. PERSONNEL

VIII. NEW BUSINESS

A. Mike notified the Board that he attended the City Council meeting on the UBWPAD permit. He learned that they have to decrease phosphate and nitrogen levels in the discharge as part of their NPDES permit. The revised permit will potentially require additional plant upgrades expected to cost 180 to 200 million dollars.

DATE OF NEXT MEETING:

May 10th and May 24th (Annual Meeting)

Mike DellaCava motioned to adjourn. Vic Taylor Seconded the motion. Voted Unanimously.
Meeting adjourned at 8:16 P.M.

Respectfully Submitted:
Carla Davis, Office Administrator