

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

**June 14, 2007
Meeting Minutes
7:00 P.M. Regular Time**

I. CALL TO ORDER

Don Manseau called the meeting to order at 7:06 P.M. with the following present:

Don Manseau	Chairman
Vic Taylor	Commissioner
Michael Knox	Clerk

II. APPROVAL OF MINUTES

A. Vic Taylor motioned to approve the minutes from the May 10, 2007 meeting. Don Manseau seconded the motion. Voted unanimously.

III. FINANCE

- A. Vic Taylor motioned to ratify warrants 265 and 265-1. Don Manseau seconded the motion. Voted unanimously.
- B. Vic Taylor motioned to approve warrants 266, 266-1, 266-2 and 267. Don Manseau seconded the motion. Voted unanimously.
- C. Vic Taylor motioned to approve Transfer # 1 for FY07. Don Manseau seconded the motion. Voted unanimously.

IV. ADMINISTRATION

- A. The Board reviewed the letter from Robert Reed, Town Administrator regarding the NPDES Permit. The letter stated that the Town of Leicester joins the City of Worcester in requesting that the planned upgrades to the UBWPAD facility be completed and that the results be monitored before any revisions to the present permit be made.
- B. The Board reviewed the letter from UBWPAD stating that the Districts will no longer be billed for septage disposed; it will be directly to the septage hauler.
- C. The Board reviewed the letter from USDA regarding the Chapel Street Sewer Alignment and the Expansion of the Garage Facility. It states that the Preliminary Engineering Report and Environmental Report are both approved.
- D. The Board reviewed the two (2) Technical Deficiency Letter's from DEP:
 - 1. StaffordShire Properties – there is one deficiency listed, but the letter states that once that is addressed, the application is deemed to be substantially complete.
 - 2. Laurel Ridge Sub-Division - there is one deficiency listed, but the letter states that once that is addressed, the application is deemed to be substantially complete.
- E. The Board reviewed the letter addressed to Leonard Imbody and Jane Desrosiers regarding their past due balance stemming from October of 2006. The letter gives them a breakdown of their previous bills from the past year and shows them what is still owed at this point and time.

V. OPERATIONS

VI. COMMUNICATIONS

VII. PERSONNELL

VIII. NEW BUSINESS

DATE OF NEXT MEETING:

June 28th, 2007 – CANCELLED

July 12th, 2007 – CANCELLED

July 26th, 2007

Vic Taylor motioned to adjourn. Don Manseau seconded the motion. Voted Unanimously.

Meeting adjourned at 8:11 P.M.

Respectfully Submitted:

Carla Davis, Office Administrator