

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

**July 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
Michael Trainque	HTA

II. APPROVAL OF MINUTES

A. Vic Taylor motioned to approve the minutes from the June 14th, 2007 meeting. Michael DellaCava seconded the motion. Voted unanimously.

III. FINANCE

- A. Vic Taylor motioned to ratify warrants 269, 269-1, 269-1A, 270 and 270-1. Michael DellaCava seconded the motion. Voted unanimously.
- B. Vic Taylor motioned to approve warrants 271, 271-1 and 271-2. Michael DellaCava seconded the motion. Voted unanimously.
- C. Vic Taylor motioned to approve Transfer # 2 for FY07. Michael DellaCava seconded the motion. Voted unanimously.

IV. ADMINISTRATION

- A. The Board discussed the issue of Michelle Lucey wanting to build a house on Monterey Drive on the subdivided lot on McKenna's property. There is a question of are we going to connect sewer from her existing stub with a tee on her original property with an easement granted by McKenna or are we going to make them do a new stub.
- B. The Board discussed the vacant lot on Boyd Street that is for sale; however, the Board is in question as to why and how it is for sale as buildable if it does not meet the zoning regulations for a residential property of 20,000 square feet and also is almost directly on Kettle Brook that dumps into Smiths Pond which violates wetlands protection. Vic Taylor requested that a letter be generated to the offices of the Town Hall stating that it's the Boards recommendation that the lot should NOT be sold as buildable, and that they will not approve that a sewer service can be installed and that most likely it would be denied if approached by a potential builder. Vic Taylor made a motion to send a letter to the appropriate Town Offices and also that if it becomes an issue of sewer connection, it would be denied. Michael DellaCava seconded the motion. Voted unanimously.
- C. The Board reviewed the letter from UBWPAD stating that we are no longer going to collect money for the septage permits. We still are required to issue the haulers, however, now the UBWPAD will be collecting the fees. It's a disappointment that this will be a decrease in revenue, but we now need to come up with a new rate to charge when giving out the permits. We contacted the Town of Leicester, and they are now charging \$5.00 per permit. The Board thought that this \$5.00 fee was agreeable to charge the haulers.
- i. Speaking of the Town of Leicester rates, Mike Knox brought to the Boards attention that we received a check from the Town of Leicester for payments of betterments, however, the Town neglected to include interest. The Board was unhappy to hear this news, and requested that we contact our attorneys to issue a letter to the Town of Leicester's Treasurer's Office insisting that we need to be paid that interest immediately and also in the future that this will be unacceptable. Mike DellaCava made a motion to have our attorneys send a letter to The Town. Vic Taylor seconded the motion. Voted Unanimously.

D. Mike Knox informed the board that he dispersed letters to the 3 parties of the Stafford/Auburn Street Project. In the letter he stated that we understand the different outstanding issues such as legal and financial aspects, bidding, purchase of a pump station, connection fees and engineering fees. However, the District needs confirmation as to the status of each party and when things will be finalized to the Districts timelines.

V. OPERATIONS

A. Michael Trainque began to discuss the outstanding issues of the projects that are or will be in progress. He started with the change orders and 271's that after much research dating as far back to 2000 will be finalized with USDA very shortly, once a number will be confirmed. He has received confirmation from USDA that they are in agreement with the final numbers once it is formally changed and once signed we will be able to start with the Chapel St Project and we will also be reimbursed. Mike Trainque presented the Board with the Garage drawings. Once the drawings are finalized, an easement is granted from the Water District, the contractors are secure and permits are issued, the Garage expansion will begin.

VI. COMMUNICATIONS

VII. PERSONNEL

VIII. NEW BUSINESS

DATE OF NEXT MEETING:

August 23rd, 2007 – CANCELLED
September 13th and 27th, 2007

Mike DellaCava motioned to adjourn. Don Manseau seconded the motion. Voted Unanimously.

Meeting adjourned at 8:51 P.M.

Respectfully Submitted:

Carla Davis, Office Administrator