

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

HYBRID MEETING MINUTES

August 23, 2021

11:00 A.M.

- I. CALL TO ORDER Chairman Manseau called the meeting to order at 11:08 A.M. with the following present:

Donald Manseau, Chairman

Robert H. Lemieux, Sr. Commissioner - Absent

1 subscriber

Michael DellaCava, Commissioner

1 unknown

Benjamin J. Morris, Superintendent

Jennifer Wood, Treasurer

Cheryl Balkus, Recording Secretary

II. FINANCE

- A. Unibank Financial Advisors (For USDA Loans)** Per Superintendent Morris last October it was brought to the board about having a financial advisor through Unibank and we did not proceed with it then. Now with the refinancing of the USDA loans it is required, and the Board needs to authorize to move forward. The rate is \$200.00 per hour and the estimate to move forward should not be more that \$1,200.00. We will also have them if needed in the future. The reason for having the early meeting is to avoid any delay of the restructuring of the loans. Commissioner DellaCava motions to signing of the documents from Unibank Fiscal Inc. Seconded by Chairman Manseau. All in favor. Approved.

- III. ADJOURNMENT – Chairman Manseau motioned to adjourn the meeting. Seconded by Commissioner DellaCava. All in favor. Approved. Meeting adjourned at 11:15 A.M.

"This institution is an equal opportunity provider, and employer."