

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

MEETING MINUTES

May 3, 2018

7:00 P.M.

- I. CALL TO ORDER - Chairman Manseau called the meeting to order at 7:00 with the following present:

Donald G. Manseau, Chairman	Victor M. Taylor, Commissioner
Michael L. DellaCava, Commissioner	Benjamin J. Morris, Superintendent
Carla Davis, Clerk	Greg Buteau, Not a CVSD customer
Tom Lennon, Customer	

II. ADMINISTRATION

- a. **Approval of Annual Meeting Warrant** – The Board reviewed the draft Annual Meeting Warrant. All items are standard boilerplate articles. Just like last year, there is an article to add funds to the FY18 budget for the City of Worcester line item since there will be a deficit again this year. After just paying the most recent bill which accounts for the 3rd fiscal year quarter, it will leave us with around 10k left in the budget. Mr. Lennon asked about paying Worcester, where's the money coming from. The money will have to be taken from available funds. Mr. Buteau asked why the salary's increased for the Treasurer and Clerk and then asked how we came up with those numbers. The Superintendent explained how the numbers were generated when combining all the different positions and jobs both of those positions do. Mr. Lennon asked about the overtime of 5% and how did we come up with that? The Superintendent explained it and distinguished the difference between 5% OT and the OT for automation – which is strictly water only. They went through the budget sheets that were previously reviewed at the last joint meeting. The Superintendent went over them with Mr. Lennon so he understood how everything was broken down. He explained the difference between what is currently being paid and what is going to change and why. He also explained to him the 80/20% split and how it was broken. Back to the article about the funding the remaining FY18 COW line item - we will need this money to furnish the 4th quarter fiscal year's bill.
Commissioner Taylor motioned to approve the Annual Meeting Warrant as presented. Seconded by Commissioner DellaCava. All in favor. Approved.

III. DATE OF NEXT MEETING

- a. Commissioner DellaCava motioned to hold the next (joint) meeting on May 7, 2018 at 10:00 A.M. Seconded by Commissioner Taylor. All in favor. Approved.
- b. Commissioner Taylor motioned to hold the Cherry Valley Sewer District Annual Meeting on May 24, 2018 at 7:00 P.M. Seconded by Commissioner DellaCava. All in favor. Approved.
- c. Commissioner Taylor motioned to hold the next meeting on June 14, 2018 at 7:00 P.M. Seconded by Commissioner DellaCava. All in favor. Approved.

- IV. ADJOURNMENT - Commissioner Taylor motioned to adjourn the meeting. Seconded by Commissioner DellaCava. All in favor. Approved. Meeting adjourned at 7:38 P.M.