

**BOARD OF COMMISSIONERS' MEETING  
HYBRID MEETING MINUTES  
December 20, 2022**

**CHERRY VALLEY & ROCHDALE WATER DISTRICT**

**I.** CALL TO ORDER - The meeting called to order by Chairman Bergin @ 6:49 pm

The following were in attendance:

Kevin Bergin, Chairman  
Arthur E.J. Levesque, Commissioner - virtual      1 subscriber  
Benjamin Morris, Superintendent  
Robert H. Lemieux, Sr., Commissioner  
Jennifer Wood, Treasurer - virtual  
Cheryl Balkus, Clerk

**II. District Member Forum** – There were no question or comments from the commissioners, the listening or attending audience. Commissioner Lemieux motioned to suspend the remaining minutes of the forum. Seconded by Chairman Bergin. All in Favor. Approved. The forum ended in one minute and thirty-two seconds.

**III. APPROVE MINUTES**

**A. December 6, 2022, Meeting Minutes** - Commissioner Lemieux motions to approve the December 6, 2022, meeting minutes. Seconded by Chairman Bergin. All in favor. Approved.

**IV. FINANCE**

**A. Approve December 12, 2022, Warrants** – Commissioner Lemieux motions to approve the December 12, 2022, warrants. Seconded by Chairman Bergin. 2 in favor 1 abstained Approved.

**B. Approve December 19, 2022, Warrants-** Commissioner Lemieux motions to approve the December 19, 2022, warrants. Seconded by Chairman Bergin. 2 in favor 1 abstained Approved.

List the expenses of the warrants are office expense, repairs & maintenance, technology, pipes, meters, lab work, chemicals, telephone, payroll, small tools, trash, motor vehicle, City of Worcester \$15,637.47, insurance, subcontractor, grindstone well for a total of \$64,217.06.

**V. Operations**

**A. Superintendent's Report –**

The well is running Monday – Friday average of 35,000 gallons per day, wrapping up SCADA work the will begin running seven days a week. Currently it is running 7 ½ hours per day and wants to try to run double that to get as much water out of the well and depends on demand and awaiting price of the VFD.

While hydrant flushing the hydrant at Henshaw broke, will need to bring in excavator to do work.

The One stop grant has been applied for again. We do not need the town to apply for us. Further discussions in next month.

System wide leak detection completed.

Lead & copper completed for this year. January testing will require PFAS testing

Contractor did the insurance related repairs in the well room and completed.

The process of the sale of old truck in the works. Will be listed after the 1<sup>st</sup> of the year thru municipi bid and will be sold as is. We will require certified bank check only to ensure the district receives their money. We may be able to get more than our threshold with today's market prices. Will be listed for two weeks and if we do not meet our threshold we will resubmit. This is not an added expense to do this if needed.

Subscriber Buteau asked for clarification regarding water needed was 185,000 gallons prior to the well and that the grindstone supplies about ½ of that. Per the Superintendent 35,000 all going to Rochdale. We want the well to increase to 80,000 per day. We are in an interim phase and the goal is to get to the 80,000

Asked what the MVP Grant is = Municipal Vulnerability Grant

Per the superintendent he is asking Tata & Howard if we are better to try for the MVP or the One Stop for the Sargent St project.

**VI. DATE OF NEXT MEETING** – Commissioner Lemieux motions to hold the next meeting as virtual January 10, 2023 @ 7:00 pm.

**VII.**

**A. ADJOURNMENT-** Commissioner Lemieux motions to adjourn the meeting. Seconded by Chairman Bergin. All in Favor. Approved. Meeting adjourned at 7:17 pm.

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