

Superintendent Knox recommended changing Article VII to broaden the scope in order for CVRWD to enter into any contract. Superintendent Knox further recommends that the Board make a motion to reopen the Annual Warrant of May 17, 2007 and motion to amend Article VII.

Arthur Levesque made a motion to reopen the Annual Warrant of May 17, 2007 approved April 23, 2007 to amend Article VII. Seconded by Kevin Bergin. All in favor. Approved.

Michael DellaCava made a motion to amend Article VII to read "To see if the District will vote to include within the boundaries of the Cherry Valley and Rochdale Water District a certain parcel of land located in the Town of Leicester, Massachusetts and abutting the boundaries of the Cherry Valley and Rochdale Water District and/or vote to execute agreements to provide water to the certain parcel of land cited above in accord with the provisions as cited in Section 3A, Chapter 105 of the Acts of 1996, or take any action in relation thereto." Seconded by Arthur Levesque. All in favor. Approved.

IV. ADMINISTRATION

V. OPERATIONS

VI. COMMUNICATIONS

VII. PERSONNEL

VIII. DATE OF NEXT MEETING(S)

The date of the next regularly scheduled meeting is Monday, **May 14, 2007.**

May 17, 2007- Annual Meeting	June 11, 2007	August 6, 2007
May 28, 2007- No Meeting, Holiday	June 25, 2007	August 20, 2007

July 9, 2007	September 10, 2007
July 23, 2007	September 24, 2007

IX. ADJOURNMENT

Arthur Levesque made a motion to adjourn tonight's special meeting. Seconded by Michael DellaCava. All in favor. Approved. The meeting adjourned at 7:30 PM.

X. EXECUTIVE SESSION

Respectfully submitted,

Carol McGrath, Recording Secretary