

CHERRY VALLEY & ROCHDALE WATER DISTRICT  
BOARD OF WATER COMMISSIONERS' MEETING  
MINUTES  
July 9, 2007  
7:00 PM

I. CALL TO ORDER

The meeting was called to order at 7:02 PM. The following were in attendance:  
Arthur Levesque, Chairman  
Michael DellaCava, Commissioner  
Kevin Bergin, Commissioner  
Carol McGrath, Secretary

Others: Gregory Buteau

II. APPROVAL OF MINUTES

**A. June 25, 2007**

Kevin Bergin made a motion to approve the Minutes of June 25, 2007.  
Seconded by Michael DellaCava. All in favor. Approved.

III. FINANCE

**A. Warrants of July 9, 2007**

Kevin Bergin made a motion to approve the Warrants of July 9, 2007. Seconded by Michael DellaCava. All in favor. Approved.

**B. Ratify Transfer #6 FY'07**

Kevin Bergin made a motion to ratify Transfer #6 for nineteen thousand three hundred twenty-five dollars (\$19,325.00). Seconded by Mike DellaCava. All in favor. Approved.

Transfer #6: one thousand six hundred twenty five dollars and no cents (\$1,625.00) from Labor Work (5060) to Motor Vehicle Expense (5065); one hundred dollars no cents (\$100.00) from Chemical (5056) to Repairs & Maintenance (5075); ten thousand three hundred fifty dollars no cents (\$10,350.00) from Chemicals (5056) to Payroll (5020); three thousand dollars no cents (\$3,000.00) from Lab Work (5060) to Office (6015); and four thousand two hundred fifty dollars no cents (\$4,250.00) from Lab Work (5060) to Subcontractors (5085).

IV. ADMINISTRATION

**A. Desrosiers & Imbody Response Letter** 50 Chapel S., #3000490

Michael DellaCava made a motion to approve and sign the response letter to Desrosier & Imbody. Seconded by Kevin Bergin. All in favor. Approved.

Note: This letter allows a one hundred dollar (\$100.00) credit to account #3000490. This adjustment will be made July 10, 2007 and thus reflected on the billing of August 1, 2007.

V. OPERATIONS

V. COMMUNICATIONS

VI. PERSONNEL

VII. OTHER BUSINESS

VIII. DATE OF NEXT MEETING(S)

The next regularly scheduled meeting is Monday, **July 23, 2007**. (This was inadvertently omitted on the July 9, 2007 agenda).

August 6, 2007 September 10, 2007

August 20, 2007 September 24, 2007

IX. ADJOURNMENT

Kevin Bergin made a motion to adjourn. Seconded by Michael DellaCava. All in favor. Approved. The meeting adjourned at 7:30 PM.

X. EXECUTIVE SESSION

Respectfully,

Carol McGrath  
Recording Secretary

