

C. Boucher Construction-1141 Stafford St

The Board was given a copy of the May 8, 2007 letter mailed to Mitch Gill, Boucher Construction. This is for the Boards information only. No motion necessary.

D. Application for Drain-layers License

Arthur Levesque made a motion to approve the drain layers license for Fred Koza, G&K Associates Inc. upon recommendation from Superintendent Knox. Seconded Kevin Bergin. All in favor. Approved.

V. OPERATIONS

ADD ON A. DEP- Revised Operator's Guidelines and Regulations

DEP is currently drafting a guideline and policy package. The responsibility for all water suppliers will be the responsibility of operators and policy makers.

Telemetry and alarm packages not in order will be issued as non-compliance and will require an immediate plan of action. (DEP may return to address the alarm system recently addressed in the survey).

Superintendent Knox noted that MA Water Works has had discussion for mutual aide agreements. CVRWD does not have any formal (written) agreement for mutual aid.

Superintendent Knox stated that CVRWD is a single treatment technique operation in MA. CVRWD is a single alternative treatment technique operation in MA. Some enhancements are sternly suggested.

"CVRWD's Consumer Confidence Report is one of the most difficult in the state of MA." DEP Central Regional Office.

VI. COMMUNICATIONS

A. Letter regarding 6-8 Gerald Court

The owner of 6-8 Gerald Court has had a former employee embezzling funds and therefore is experiencing cash flow problems. A payment was recently made. However; the same day we received a call from the owner asking us not to cash the check due to insufficient funds. The check was returned and CVRWD requested that the issues at hand be addressed in writing for the Board's review. Furthermore, the owner was signed a payment agreement during the last round of terminations and has since defaulted. The bottom line is that the subject property is scheduled for termination the week of June 4, 2007.

VII. PERSONNEL

VIII. OTHER BUSINESS

A. Hillcrest Conservation Committee

The Town of Leicester has procured golf course developer Barbara Henley. Kevin Bergin requested that CVRWD supply a list of acceptable/non-acceptable pesticides, chemicals and herbicides, etc. for the treatment of the golf course. This information is requested to be available by Friday, June 18, 2007.

Note: The request for this information is due to the fact that the golf course is within Zone 2 of the watershed.

IX. DATE OF NEXT MEETING(S)

The next meet will be the Annual District meeting, Thursday, May 17, 2007.

The next regularly scheduled Board meeting will be Monday, June 11, 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

X. ADJOURNMENT

Michael DellaCava made a motion to adjourn. Seconded by Arthur Levesque.

The meeting adjourned at 8:08 PM.

XI. EXECUTIVE SESSION

Respectfully submitted,

Carol McGrath
Recording Secretary