CHERRY VALLEY SEWER DISTRICT BOARD OF SEWER COMMISSIONERS' MEETING

VIRTUAL MEETING MINUTES January 14, 2021 7:00 P.M.

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

Donald Manseau, Chairman Robert H. Lemieux, Sr. Commissioner Michael DellaCava, Commissioner Benjamin J. Morris, Superintendent Jennifer Wood, Treasurer Cheryl Balkus, Recording Secretary LCAC 1 – Non-Subscriber 1 - Subscriber

- II. APPROVAL OF MINUTES
 - A. December 1, 2020 Joint Meeting Minutes Commissioner DellaCava motioned to approve the joint meeting minutes of December 1, 2020. Seconded by Chairman Manseau. All in favor. Approved.
 - B. **December 10, 2020 –** Commissioner DellaCava motioned to approve the December 10, 2020 minutes. Seconded by Chairman Manseau. All in favor. Approved.
- III. FINANCE
 - A. Approve the Warrant of December 24, 2020 The amount of the warrant is \$128,059.00. Commissioner Lemieux motioned to approve the warrant of December 24, 2020. Seconded by Commissioner DellaCava. All in favor. Approved.
 - **B.** Approve the Warrant of January 7, 2021 The amount of the warrant is \$439.20. Commissioner DellaCava motioned to approve the warrant of January 7, 2021. Seconded by Commissioner Lemieux. All in favor. Approved.
 - C. Approve the Warrant of January 14, 2021 The amount of the warrant is \$42,739.71. Commissioner Lemieux motioned to approve the warrant of January 14, 2021. Seconded by Commissioner DellaCava. All in favor. Approved.
 - IV. ADMINISTRATION Per Chairman Manseau the Allocation for the Upper Blackstone FY22 savings of \$14,912.00 from this year to last year which is good news. It will be finalized by end of January.

Commissioner Dellacava asked Superintendent Morris if there may be any update with Representative LeBoeuf or word if we are available for funds because of COVID. Per the Superintendent we have not seen anything trickle down to the Districts and will follow up with him. Per Chairman Manseau we should be able to get something from them for the payment of the people are working since everyone else is getting something we should be eligible also.

V. OPERATIONS -

A. Superintendent Report – Per Superintendent Morris flows since last meeting 6 ½ inches of rain concedes with the higher flows. City of Worcester bill for \$42,000 is higher than 1st quarter but \$15,000 below per quarter. Still a savings. The first half of the fiscal year \$65 thousand spent on sewer flows and seeing savings.

USDA – Since last conversation, discussions were to reamortize and we were told state would need to pass legislation. Per Representative Leboeuf tried to get in at the end of the year and unfortunately it was not even looked at and will not be passed at this time. Superintendent Morris reached out to his USDA contact about this and asked about the rate reduction. He is awaiting to hear back from them. Trying to push on a faster pace. When hears more will be discussing. The first loan payment made this year before the rate reduction, the next payment is due in March and hopes that we can get the reduction through before the March payment is due.

System wide trying to address next target areas for I/I.

The town study engineering team is summarizing their data to present. No date at this time but believes it will be sooner than expected.

VI. DATE OF NEXT MEETING

- A. Approval of Next Meeting Date Commissioner Lemieux motioned to hold the next Virtual Sewer Meeting February 11, 2021 at 7:00 P.M. Seconded by Commissioner DellaCava. All in favor. Approved.
- VII. ADJOURNMENT Commissioner Lemieux motioned to adjourn the meeting. Seconded by Chairman Manseau. All in favor. Approved. Meeting adjourned at 7:19 P.M.

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