

GAVWD COMMISSIONERS MEETING

January 21, 2009

Present: Commissioners Bob Dalton, Howard Epstein and John O'Brien; Bob Dion, Treasurer; Susan Dalton, Clerk; Richard Young, Budget Committee and Wade Crawshaw, C&C Water Services.

Meeting called to order at 6:34 pm by Commissioner Dalton.

Minutes of the December 2008 meeting had been distributed via email, read and accepted by the commissioners. See #1 of the motion table.

Operators Report:

Mr. Crawshaw reviewed the past and current breaks in Gunstock Acres. Also discussed in detail were the January 2009 billing detail and the commissioners approved payment of \$10,583.06. See #2 of the motion table.

Further discussed was billing for Mr. Crawshaw being called out to shut off water when pipes freeze or when necessitated by a plumbing contractor. Mr. O'Brien made a motion to assess a fee of \$75.00, seconded by Mr. Epstein. After much discussion the motion was amended by Mr. O'Brien to assess a fee of \$125.00 to be billed by GAVWD, seconded by Mr. Epstein. It was at this point that billing requirements were discussed and it was agreed to table the motion until the February meeting allowing Mr. Dalton to investigate billing arrangements with the Town.

Correspondence:

A request from DES was received and Mr. Crawshaw will handle.

Old Business:

- **Town Web Site:** The minutes will be archived; Mr. Epstein will interface with Sandy Bailey on all needs.
- **Generators:** It was discussed that the full picture of expense was necessary before any motion could be made. Initial costs of the generators, any associated materials, and labor must be gathered along with estimates of operating costs and maintenance. Mr. Epstein will check with a friend in Plymouth on the generators used in conjunction with that water system and provide feedback to the other commissioners.

New Business:

Mr. Epstein discussed the requirements of the 2009 Grant and asked Mr. Crawshaw to

provide an updated drawing of the well locations and to also interface with Domonic on behalf of the commissioners.

Mr. Epstein made a motion to accept the funds from the NH DES under the Local Source Water Protection Program in the amount of \$14,988.00. It is further moved to contract Hutchins Electric and Integrated Control Systems with the limitation that Hutchins Electric is only to begin the project as specified by Integrated Controls through C&C Water Services (Wade Crawshaw). Motion accepted by the commissioners, see #3 of the motion table.

Mr. Dalton discussed the need to prepare the 2009 warrants since they must be posted by March 20th. Dr. Dion reminded the group that the state office agreed to review prior to posting and he would provide the questions that rose last year to Mr. Dalton to insure we correctly word the new warrants. Mr. Dalton will prepare for review by the February meeting.

Invoice:

None

Treasurer's Report:

- Dr. Dion reviewed the January report in detail and stressed the need for cost control since the existing funds must cover costs until June 2009. Mr. Dalton agreed to research possibilities with the state on moving funds if need be. Dr. Dion agreed to provide the contact name and telephone number. The commissioners approved the report, see #4 of the motion table.

The next meeting will be Wednesday, February 18, 2009 at 6:30pm, conference room to be posted.

Meeting adjourned at 8:10pm. See #5 of the motion table.

<u>Motion</u>	<u>Mover</u>	<u>Second</u>	<u>Dalton</u>	<u>Epstein</u>	<u>O'Brien</u>
1. To approve the minutes of the December meeting.	O'Brien	Epstein	Yes	Yes	Yes
2. Approve payment of \$10,583.06 to C&C Water Services.	O'Brien	Epstein	Yes	Yes	Yes
3. Acceptance of \$14,988 Grant from the state for water protection.	Epstein	O'Brien	Yes	Yes	Yes
4. Approval of the Treasurer's for January 2009.	Dalton	Epstein	Yes	Yes	Yes
5. Adjourn meeting at 8:10 pm.	Dalton	O'Brien	Yes	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk