

GAVWD COMMISSIONERS MEETING
February 18, 2009

Present: Commissioners Bob Dalton, Howard Epstein and John O'Brien; Susan Dalton, Clerk; and Wade Crawshaw, C&C Water Services.

Meeting called to order at 6:54 pm by Commissioner Dalton.

Minutes of the January 2009 meeting had been distributed via email, read and accepted by the commissioners. See #1 of the motion table.

Operators Report:

Mr. Crawshaw reviewed the balance of work and associated costs to complete the SCADA system. Estimated cost to complete is \$32,000.00.

Mr. Crawshaw presented an evaluation by pump station of the needs and associated cost for the addition of generators. Initial costs would be \$143,991.00. Annual service and propane cost would be additional.

The 2009 System Operating Plan was discussed in detail with approximate costs. The commissioners and Mr. Crawshaw prioritized the six items into two groups; need vs. wish.

Mr. Crawshaw will prepare the required paperwork for funds to small water districts from the stimulus package.

Further discussed in detail was the February billing of \$17,665.54. See #2 of the motion table for commissioner's approval to pay.

Correspondence:

NONE

Old Business:

- **Warrants:** Mr. Dalton reviewed the proposed 2009 warrant articles. It was agreed to add a warrant establishing a maintenance fund with the commissioners as agents and to add a warrant for the acceptance of unanticipated funds.

Posting of the warrants will be at Town Hall and on the GAVWD link on the Town website.

Mrs. Dalton reported that the supervisors of the checklist have been contacted for attendance at the April 4th annual meeting to be held at 9am at Town Hall.

New Business:

NONE

Invoices:

NONE

Treasurer's Report:

- Treasurer's report was not presented.

The next meeting will be Tuesday, March 17, 2009 at 6:30pm, conference room B.

Meeting adjourned at 8:29pm. See #3 of the motion table.

Motion	Mover	Second	Dalton	Epstein	O'Brien
1. To approve the minutes of the January meeting.	O'Brien	Epstein	Yes	Yes	Yes
2. Approve payment of \$17,665.54 to C&C Water Services.	Dalton	O'Brien	Yes	Yes	Yes
3. Adjourn meeting at 8:29 pm.	O'Brien	Epstein	Yes	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk