

GAVWD COMMISSIONERS MEETING
March 17, 2009

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

Meeting called to order at 6:32 pm by Commissioner Dalton.

Minutes of the February 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 break that occurred on 3/13 on Greenleaf and affected White Birch.

Discussed were the details of the March 2009 billing for \$14,290.09. See #2 of the motion table for the commissioner's approval to pay.

Mr. Crawshaw asked for approval to go forward with the work on PS6 as shown on the System plan. See #3 of the motion table for approval by the commissioners for expenditures not to exceed \$5200.00.

Correspondence:

Mr. Epstein discussed the letter from DES regarding the grant for the alarm systems.

Old Business:

- **Warrants:** Mr. Dalton reviewed the proposed 2009 warrant articles. It was agreed to change Article III to read tank & Equipment Fund instead of the Capital Reserve Fund. Mr. Dalton agreed to review this with Ms Clark of the DRA first thing in the morning. Mr. Dalton advised after checking with DRA that the fund named in Article III must remain the Capital Reserve Fund, so no change is required.

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 will be placing the advertisement for the meeting in the Daily Sun.

New Business:

Commissioner O'Brien resigned effective April 2009 having been elected Selectman on March 10th. The team thanked Mr. O'Brien for his service to the district and wishes him

well in his new position.

Mr. Crawshaw reviewed the Emergency Plan as required by DES. Review is necessary by the commissioners and signatures are required. The document must be returned to Mr. Crawshaw by the end of March 2009.

Mr. Crawshaw asked for approval to coordinate with the town highway department for the purchase of ten (10) tons of cold patch at a cost of \$85.00 /ton. See #5 of the motion table for commissioner's approval for this purchase not to exceed \$850.00.

Invoices:

NONE

Treasurer's Report:

- Dr. Dion reviewed the 2009 budget numbers and the March treasurer's report in detail. See #4 of the motion table for approval by the commissioners.

The Annual meeting will be Saturday, April 4, 2009 at 9:00am, at Town Hall conference Room A.

The next meeting will be Tuesday, April 21, 2009 at 6:30pm, conference room B.

Meeting adjourned at 8:48pm. See #6 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 February meeting.	O'Brien	Epstein	Yes	Yes
2. Approve payment of \$14,290.09 to C&C Water Services.	Dalton	O'Brien	Yes	Yes
3. Approve work on PS6 not to exceed \$5200.00.	Dalton	Epstein	Yes	-----
4. To approve the treasurer's report.	Dalton	Epstein	Yes	-----
5. Purchase of cold patch not to exceed \$850.00.	Dalton	Epstein	Yes	-----
6. Adjourn meeting at 8:48 pm.	Dalton	Epstein	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk