

GAVWD COMMISSIONERS MEETING

April 21, 2009

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

Meeting called to order at 6:31 pm by Commissioner Dalton.

Jeff Caley of the High Point development addressed the commissioners on the need for access to water at the development's location. He suggested a possible tie in with the GAVWD to serve the water needs at his development which is adjacent to Gunstock Acres. One well of 900 ft. has been drilled at the development and produces only 11/2 gallons of water per minute. His plans include building six (6) more homes. He suggested providing an easement to the water district for land adjacent to district land at pump station one. Mr. Dalton explained annual and hook-up charges. It was agreed that the commissioners would discuss this proposal and contact would be made by Mr. Crawshaw.

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

Treasurer's Report:

Dr. Dion reviewed the April report. He also advised that annual billing for the district would be out in May. See #2 of the motion table for the commissioner's acceptance of the report.

Old Business:

Generators: The report from the state was reviewed; GAVWD will not be receiving the funds applied for.

Mr. Epstein questioned Mr. Crawshaw on the receipt of the LC filter, Mr. Crawshaw advised it has been received and he and Dominic will complete installation.

Mr. Epstein reported that he was not able to find a better rate on commercial insurance.

New Business:

Mr. O'Brien has advised that the Budget Committee will hold an operational meeting in May and the water district may want to have their member attend. Dr. Dion will contact Fred Butler regarding interest in serving as the districts representative to the committee.

Operators Report:

Mr. Crawshaw discussed the request made by Mr. Caley and the possibilities of an easement adjacent to pump station one. The commissioners agreed to have Mr. Crawshaw discuss with Mr. Caley the possible radius available for an easement and report back to the commissioners.

Mr. Crawshaw reviewed the three breaks that occurred.

Discussed were the details of the April 2009 billing for \$15,268.80. See #3 of the motion table for the commissioner's approval to pay.

The next meeting will be Tuesday, May 19, 2009 at 6:30pm, conference room B.

Meeting adjourned at 7:47pm. See #4 of the motion table.

<u>Motion</u>	<u>Mover</u>	<u>Second</u>	<u>Dalton</u>	<u>Epstein</u>
<u>Herte</u>				
1. To approve the minutes of the March meeting.	Dalton	Epstein	Yes	Yes
2. To approve the treasurer's report.	Epstein	Dalton	Yes	Yes
3. Approve payment of Yes \$15,268.80 to C&C Water Services.	Epstein	Dalton	Yes	Yes
4. Adjourn the meeting at 7:47pm.	Dalton	Epstein	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk