

GAVWD COMMISSIONERS MEETING
May 19, 2009

Present: Commissioners Bob Dalton, and Howard Epstein; Susan Dalton, Clerk; Robert Dion, Treasurer, Wade Crawshaw, C&C Water Services, Fred Butler.

Meeting called to order at 6:36 pm by Commissioner Dalton.

Minutes of the April 2009 meeting had been distributed via email, read and accepted by the commissioners. See #1 of the motion table for the commissioner's acceptance of the report.

Treasurer's Report:

Dr. Dion reviewed the May report. He also advised that the Gunstock Inn owes the Town \$12,000 and with the addition of \$6000 for the 2009 billing will bring the total to \$18,000. Concerns were shared by the commissioners regarding the viability of that business and its impact on the GAVWD in the future. Beyond that there is about \$3500 being covered by the Town. See #2 of the motion table for the commissioner's acceptance of the report.

Invoices: None

Correspondence:

A letter received from DES regarding arsenic sampling was discussed and Mr. Crawshaw is handling the request.

Old Business:

Generators: Mr. Epstein stated that outside funding for this project is unlikely to become available. The commissioners discussed several alternatives and decided to table this until the next meeting.

High Point Development: Mr. Crawshaw reviewed the plot plan on the buildable/unbuildable acreage. Mr. Caley is still interested in the GAVWD providing water to his development. Mr. Caley has agreed to a 250 foot radius of land to be designated in an easement to the GAVWD. Mr. Caley would provide the main piping including tie in to the GAVWD lines and assume all responsibility for contact and negotiation with DES. He suggests that the GAVWD Commissioners would be responsible for negotiation with the Gilford Selectmen. Mr. Caley has asked that the commissioners waive the \$2500.00 hook-up fee per lot which would mean a total of \$15,000.00 to be waived if all lots were to be built on.

Mr. Epstein made a motion to not relinquish the hook-up fees and to accept Mr. Caley's acceptance of responsibility for main pipe installation and tie in to the GAVWD lines and for him

to handle all necessary work with DES. The GAVWD commissioner would handle contact with the Gilford Selectmen. Seconded by Mr. Dalton. See #3 of the motion table for the commissioner's vote.

Mr. Epstein discussed costs for updated lightening suppression, a quote from Meter Treater estimated cost for update to be \$1570.00. Current lightening suppression will not meet code after September 2009.

New Business:

Mr. Dalton made a motion to nominate Fred Butler to represent the GAVWD on the Budget Committee, seconded by Mr. Epstein. See #4 of the motion table for the commissioner's vote. Mr. Dalton discussed changing the fiscal year to July 1st to June 30th. Discussion determined that more information was needed and Mr. Dalton agreed to check with Michele Clark at DRA and provide feedback at the next meeting.

Operators Report:

Mr. Crawshaw discussed the details of the May 2009 billing for \$20,477.11. See #5 of the motion table for the commissioner's approval to pay.

The next meeting will be Tuesday, June 16, 2009 at 6:30pm, conference room B.

Meeting adjourned at 7:55pm. See #6 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 April meeting.	Epstein	Dalton	Yes	Yes
2. To approve the treasurer's ----- report.	Dalton	Epstein	Yes	Yes
3. Vote on High Point motion -----	Epstein	Dalton	Yes	Yes
4. Vote to place Fred Butler ----- On the Budget Committee as the GAVWD representative.	Dalton	Epstein	Yes	Yes
5. Approve payment of ----- \$20,477.11 to C&C Water Services.	Epstein	Dalton	Yes	Yes
6. Adjourn the meeting at ----- 755pm.	Dalton	Epstein	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk