

**GAVWD COMMISSIONERS MEETING**  
**June 16, 2009**

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

Meeting called to order at 6:30 pm by Commissioner Dalton.

Minutes of the May 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 June report. The 2009 bills have been sent out, although late, he has been promised payment by month end. See #2 of the motion table for the commissioner's acceptance of the report.

**Invoices:** None

**Correspondence:** None

**Old Business:**

**High Point Development:** A foreclosure sale is scheduled for June 17<sup>th</sup>. Options of purchase with various means of financing were discussed. It was decided that the commissioners would attend the Foreclosure sale and make a decision after the sale, if the property was sold or they would contact the bank post sale. All agreed that two lots would be wise for future needs.

**New Business:**

Mr. Epstein suggested that the GAVWD need to attract interest in the district from new people. All agreed to see what they could come up with.

**Operators Report:**

Mr. Crawshaw discussed the details of the June 2009 billing for \$13,047.25. See #3 of the motion table for the commissioner's approval to pay.

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

Meeting adjourned at 7:35pm. See #4 of the motion table.

<b>Motion</b>	<b>Mover</b>	<b>Second</b>	<b>Dalton</b>	<b>Epstein</b>
<b>Herte</b>				
1. To approve the minutes of the May meeting.	Epstein	Dalton	Yes	Yes
2. To approve the treasurer's report.	Dalton	Epstein	Yes	Yes
3. Approve payment of Yes \$13,047.25 to C&C Water Services.	Epstein	Dalton	Yes	Yes
6. Adjourn the meeting at 7:35pm.	Dalton	Epstein	Yes	Yes

Respectfully submitted,

*Susan Dalton*

Susan Dalton / Clerk