

GAVWD COMMISSIONERS MEETING

August 18, 2009

Present: Commissioners Bob Dalton, Howard Epstein and Al Herte; Susan Dalton, Clerk; Fred Butler, Budget Committee, and Wade Crawshaw, C&C Water Services.

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

Minutes of the June 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.

The approval of the July billing from C&C Water Services for \$14,466.50 by the commissioners was made via emails. See #2 of the motion table.

Treasurer's Report:

Mr. Epstein reviewed the August report. See #3 of the motion table for the commissioner's acceptance of the report.

Invoices: None

Correspondence: Mr. Dalton discussed the refund of \$800.00 to Ms. Wyman for an error in billing of the \$260.00 charge for several years when water was not provided to the location.

Old Business:

SCADA System: Mr. Crawshaw will send a letter to Mr. D. Currello giving a specified date for completion or a new vendor will be engaged. A letter will also be sent to DES explaining our delay in full implementation.

New Business:

Mr. Epstein discussed a new grass seed which requires very little water. Mr. Dalton will speak with Mr. Ayer to determine if the district can be permitted to strongly suggest the use of such seed for new landscaping.

Operators Report:

Mr. Crawshaw discussed the details of the August 2009 billing for \$8,258.00. See #4 of the motion table for the commissioner's approval to pay. The need for a second telephone line was discussed and it was agreed to disconnect 293-2372.

The next meeting will be Tuesday, September 22, 2009 at 6:30pm, conference room B.

Meeting adjourned at 7:23pm. See #5 of the motion table.

<u>Motion</u>	<u>Mover</u>	<u>Second</u>	<u>Dalton</u>
1. To approve the minutes Yes- of the June meeting.	Epstein	Dalton	Yes
2. Approval to pay C&C Yes Water Svcs. Via email for July billing of \$14,466.50.	Dalton	Epstein	Yes
3. To approve the treasurer's Yes	Dalton	Epstein	Yes

report.

3. Approve payment of

Yes Yes

Epstein

Dalton

Yes

\$8,258.00 to C&C Water Services for the August billing.

6. Adjourn the meeting at

Yes

Dalton

Epstein

Yes

Yes

7:23pm.

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk