

**GAVWD COMMISSIONERS MEETING**  
**September 22, 2009**

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

Meeting called to order at 6:37 pm by Commissioner Dalton.

Minutes of the August 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 September report. See #2 of the motion table for the commissioner's acceptance of the report.

**Invoices:** None

**Correspondence:** None

**Old Business:**

**SCADA System work by D. Currello:** Mr. Crawshaw advised that Mr. D. Currello worked last week on the SCADA system and understands work must be completed by 9/30/09.

Dr. Dion suggested a decision on the method of charging for homes with rental units must be made. Dr. Dion will prepare a letter for the commissioner's review at the next meeting.

**New Business:**

Mr. Epstein discussed the need to raise the annual charge for water. He suggested a raise to \$350.00 in 2010 followed by a reduction to \$300.00 in 2011. This would allow for a fund to be established for emergency generators. Discussion ensued and it was agreed to table this until the October meeting when Dr. Dion will present possible increases and the impact on building a fund.

Mr. Crawshaw presented the proposed signs for well site protection. It was decided that the green sign should be ordered, Mr. Crawshaw will contact DES. See #3 of the motion table.

**Operators Report:**

Mr. Crawshaw discussed the details of the September 2009 billing for \$9,243.70. See #4 of the motion table for the commissioner's approval to pay.

Mr. Crawshaw updated the commissioners on the following:

- A problem with an existing compressor is being addressed by trying to locate an adequate replacement since the existing model is no longer available.
  - At P.S. 3 the jockey pump has diminished its production, it is 9 years old.
  - Well 7A is producing 43 gal/min rather than 80 gal/min.
  - At PS 5 the mag meter is jumping all over the place and will need to be fixed or replaced.
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**The next meeting will be Tuesday, October 20, 2009 at 6:30pm, conference room B.**

Meeting adjourned at 7:58pm. See #5 of the motion table.

Motion	Mover	Second	Dalton
Epstein                      Herte 1. To approve the minutes Yes- of the August meeting.	Epstein	Dalton	Yes                      Yes
2. To Approve the treasurer's Yes Report.	Epstein	Dalton	Yes                      Yes
3. To approve Mr. Crawshaw Yes Posting of No Trespassing signs.	Dalton	Epstein	Yes                      Yes
4. Approve payment of              Epstein Yes \$9,243.70 to C&C Water Services for the September billing.	Dalton	Yes	Yes
5. Adjourn the meeting at Yes 7:58pm.	Dalton	Epstein	Yes                      Yes

Respectfully submitted,

*Susan Dalton*

Susan Dalton / Clerk