

GAVWD COMMISSIONERS MEETING
October 20, 2009

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

Meeting called to order at 6:33 pm by Commissioner Dalton.

Minutes of the September 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 October report. See #2 of the motion table for the commissioner's acceptance of the report. Mr. Dalton provided information from the DRA regarding the appropriations for the GAVWD of \$28,525.00 recommended to the Town for formulation of the precinct tax.

Invoices: None

Correspondence: None

Old Business:

D. Curello situation: Mr. Crawshaw has arranged for another contractor to evaluate what work needs to be done to complete the job. Mr. Dalton made a motion to spend up to \$900.00 to engage J. Roache to evaluate the SCADA . See #3 of the motion table. Mr. Dalton made a motion to change the locks at all pump stations since Mr. Curello has keys to the current locks. See #4 of the motion table. Mr. Crawshaw will take care of changing the locks. The commissioners further made the decision not to allow Mr. Curello to work on the system.

Rental Units: Dr. Dion presented his proposed letter to the commissioners for review. Mr. Dalton asked all to provide a list of locations that appear to have multiple living units and to report back to the board at the November meeting.

Highpoint Development: Mr. Crawshaw advised that Mr. Jeff Caley called him last week and advised he was able to hold on to his property and would like to move forward with arrangements with GAVWD to provide water to his development. The area for easement was discussed and Mr. Crawshaw will further discuss with Mr. Caley. Mr. Caley will be responsible

for discussions with the DES and PUC, Mr. Dalton will contact the Town selectman to discuss extension of our service area.

New Business: NONE

Operators Report:

Mr. Crawshaw discussed the details of the October 2009 billing for \$14,610.67. See #5 of the motion table for the commissioner's approval to pay.

The next meeting will be Tuesday, November 17, 2009 at 6:30pm, conference room B.

Meeting adjourned at 8:02pm. See #6 of the motion table.

| Motion | Mover | Second | Dalton | Epstein | Herte |
|--|--------------|---------------|---------------|----------------|--------------|
| 1. To approve the minutes of the September meeting. | Dalton | Epstein | Yes | Yes | Yes- |
| 2. To Approve the treasurer's Report. | Epstein | Herte | Yes | Yes | Yes |
| 3. To approve payment up to \$900.00 for Mr. J. Roache. | Dalton | Epstein | Yes | Yes | Yes |
| 4. Approval to change locks at all pump stations. | Dalton | Epstein | Yes | Yes | Yes |
| 5. Approve payment of \$14,610.67 to C&C Water Services for the October billing. | Epstein | Dalton | Yes | Yes | Yes |
| 6. Adjourn the meeting at 8:02pm. | Dalton | Epstein | Yes | Yes | Yes |

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk