

GAVWD COMMISSIONERS MEETING
November 17, 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 6:31 pm by Commissioner Dalton.

Minutes of the October 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 November report. See #2 of the motion table for the commissioner's acceptance of the report. Discussion of the 2010 budget ended in a decision to add \$15,000.00 to the maintenance expense line and \$10,000.00 to the maintenance fund. The total budget for 2010 would be \$238,115.00. See #3 of the motion table.

Invoices: None

Correspondence:

Mr. Crawshaw provided Dr. Dion with the summary notes from an Asset Management conference for small water systems.

Old Business:

D. Curello : Mr. Crawshaw has advised that Mr. Curello arrived on 11/1/09 to complete the work. After discussion with Mr. Dalton and Mr. Epstein it was agreed that he could continue work. Mr. Crawshaw is in the process of reviewing the work that was completed and Mr. Curello will return to correct errors that Mr. Crawshaw identifies. Mr. Crawshaw advised that the system should be completed in a month.

Rental Units: Mr. Dalton asked all to bring detail on rental units to the next meeting so that he can prepare the letters for mailing.

Highpoint Development: Mr. Crawshaw hasn't had any further contact with Mr. Caley.

New Business:

Mr. Epstein will provide pump station location detail to the local police.

Operators Report:

Mr. Crawshaw discussed the details of the November 2009 billing for \$8,993.00. See #4 of the motion table for the commissioner's approval to pay.

The next meeting will be Tuesday, December 15, 2009 at 6:30pm, conference room B.

Meeting adjourned at 8:00pm. See #5 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 Yes- of the October meeting.	Epstein	Herte	Yes	Yes
2. To Approve the treasurer's Yes Report.	Dalton	Epstein	Yes	Yes
3. To send 2010 budget Yes Of \$238,115.00 to the Budget Committee.	Epstein	Dalton	Yes	Yes
4. Approve payment of Yes \$8,993.00 to C&C Water Services for the November billing.	Dalton	Epstein	Yes	Yes
6. Adjourn the meeting at Yes 8:00pm.	Dion	Epstein	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk