

**GAVWD COMMISSIONERS MEETING**  
**December 15, 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 6:31 pm by Commissioner Dalton.

Minutes of the November 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 December report. See #2 of the motion table for the commissioner's acceptance of the report.

**Invoices:** None

**Correspondence:** None

**Old Business:**

**D. Curello :** Mr. Crawshaw reported that considerable progress has been made. He shared examples of the computer screens and reports that he will have available. Additional fine tuning is necessary and will be completed after the holidays. Mr. Bennett and Mr. Roy of the DES Conservation program will meet with Mr. Crawshaw on 12/17 to review the SCADA system reports. Mr. Crawshaw was asked and agreed to create a reference manual. Mr. Crawshaw will make the decision on putting the system on the internet. Mr. Epstein feels it should be available via the internet and Mr. Dalton stated he sees it as Mr. Crawshaw's decision.

**Raising rates:** Dr. Dion discussed usage of commercial locations vs. residential. Mr. Dalton will work on a proposal for the January meeting.

**New Business:**

Mr. Epstein discussed the water security grant from the state which must be completed and fully documented by June 30, 2010. He provided a handout that outlined options and strongly recommended that we move forward. A motion made by Mr. Epstein to complete the water security project by June 30, 2010 and seconded by Mr. Dalton. Discussion included Mr. Herte's need for more information on the project and what other similar sized systems had in place. Mr. Dalton stated that the project was just "gold plating" our water system and was

unnecessary to move forward on. It was finally agreed that Mr. Crawshaw would contact other local water systems to determine what if any water security is provided and report back to the commissioners via email so an informed vote can be taken. Motion to table Mr. Epstein's motion was made by Mr. Dalton and seconded by Mr. Herte, see #3 of the motion table.

**Operators Report:**

Mr. Crawshaw reviewed the details of the December 2009 billing for \$15,596.61. See #4 of the motion table for the commissioner's approval to pay.

**The next meeting will be Tuesday, January 19, 2010 at 6:30pm, lunch room in the basement.**

Meeting adjourned at 8:29 pm. See #5 of the motion table.

<u>Motion</u>	<u>Mover</u>	<u>Second</u>	<u>Dalton</u>	<u>Epstein</u>
<b><u>Herte</u></b>				
1. To approve the minutes Yes of the November meeting.	Epstein	Herte	Yes	Yes
2. To Approve the treasurer's Yes Report.	Dalton	Epstein	Yes	Yes
3. To table the vote on the Yes Water security grant	Dalton	Herte	Yes	Nay
4. Approve payment of \$15,596.61 to C&C Water Services for the December billing.	Dalton	Epstein	Yes	Yes
6. Adjourn the meeting at Yes 8:29 pm.	Dion	Epstein	Yes	Yes

Respectfully submitted,

*Susan Dalton*

Susan Dalton / Clerk