

**GAVWD COMMISSIONERS MEETING**  
**January 19, 2010**

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

Meeting called to order at 6:35 pm by Commissioner Dalton.

Minutes of the December 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:**

Mr. Epstein reviewed the January report. See #2 of the motion table for the commissioner's acceptance of the report.

**Invoices:** Mr. D. Carello invoice for \$25,802.00 for work on the SCADA system. Mr. Epstein moved that \$24,660.00 be paid to Integrated Control Systems with the balance to be paid upon completion of the acceptance testing by Mr. Crawshaw. See #3 of the motion table.

**Correspondence:** None

**Old Business:**

Mr. Carello submitted a maintenance agreement for the SCADA system. The contract represented no charges except for his expenses. Mr. Epstein made a motion to accept the agreement for one (1) year. See #4 of the motion table.

**Raising rates:** Mr. Dalton discussed the various increases and what they would mean to the bottom line to ease the operating budget. It was decided to raise rates from \$260.00/yr. to \$300.00/yr. See #5 of the motion table for the commissioner's vote.

**New Business:** Mr. Dalton reported that he had submitted the GAVWD Annual Report to the Town as requested.

The annual meeting of the GAVWD will be April 10, 2010 at 9 am in Conference Rooms A&B. Re-election of Mr. Epstein as Commissioner, Dr. Dion as treasurer and Moderator, Mrs. Dalton as Clerk, and Mr. Butler as Budget committee representative.

**Warrants:** Mr. Dalton will have suggested warrants ready for review at the February 16<sup>th</sup> meeting.

**Operators Report:**

Mr. Crawshaw reviewed the details of the January 2010 billing for \$13,659.48. See # 6 of the motion table for the commissioner's approval to pay.

**The next meeting will be Tuesday, February 16, 2010 at 6:30pm, lunch room in the basement.**

Meeting adjourned at 8:05 pm. See #7 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 December meeting.	Epstein	Herte	Yes	Yes
2. To Approve the treasurer's Yes Report.	Epstein	Dalton	Yes	Yes
3. To pay \$24,660.00 Yes To Integrated Control Systems.	Dalton	Herte	Yes	Yes
4. Approval of 1 year Yes Contract with Mr. Carello.	Dalton	Epstein	Yes	Yes
5. Raise water rates \$260 Yes To \$300 /year.	Epstein	Herte	Yes	Yes
6. Approve payment of Yes \$13,659.48 to C&C Water Services for the January billing.	Epstein	Dalton	Yes	Yes
7. Adjourn the meeting at Yes 8:05 pm.	Dalton	Epstein	Yes	Yes

Respectfully submitted,

*Susan Dalton*

Susan Dalton / Clerk