

**GAVWD COMMISSIONERS MEETING**  
**February 16, 2010**

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

Meeting called to order at 6:32 pm by Commissioner Dalton.

Minutes of the January 2010 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 details of the February report. See #2 of the motion table for the commissioner's acceptance of the report. All bills have been paid. Dr. Dion will be out of town for the month of March and will provide checks and mail key to Mr. Dalton.

**Invoices:** None

**Correspondence:** None

**Old Business:**

Mr. Carello continues to complete the work contracted.

**Raising Rates:** Mr. Dalton made a motion to raise the lot rate from \$60/year to \$70/year. See #3 of the motion table for the commissioner's approval.

**Warrant Articles:** Mr. Crawshaw will contact Mr. Caley to determine the status of his request for water to the High Point development. The warrant articles will be posted on the Town web-site, at Town Hall, and a notice of the annual meeting will appear in the Daily Sun.

**New Business:**

**Vandalism:** Mr. Crawshaw reviewed the details of the damage to PS 7; the bill for repairs will be \$875.00. A motion was made by Mr. Dalton to split the repair charges 3 ways (GAVWD and the two families of the children involved). Mr. Crawshaw will contact the police to determine billing process, if billing is to be done by the district Mr. Dalton has agreed to handle. See #4 of the motion table for the commissioner’s billing decision. Mr. Herte stated that the 3 way billing was fair as it took into consideration the new equipment the district would realize.

Mr. Epstein suggested that all data on the water system needs to be backed up and stored in a separate location. Mr. Crawshaw agreed to purchase a flash drive for this purpose and to store it at PS7.

**Operators Report:**

Mr. Crawshaw provided details of the break on Alpine. He also shared examples of the usage reports from the SCADA system.

Mr. Crawshaw advised the commissioners that he had submitted the application for stimulus funds for generators.

Mr. Crawshaw reviewed the details of the February 2010 billing for \$10,398.89. See # 5 of the motion table for the commissioner’s approval to pay.

**The next meeting will be Tuesday, March 16, 2010 at 6:30pm, in conference room B.**

Meeting adjourned at 7:59 pm. See #6 of the motion table.

<b><u>Motion</u></b>	<b><u>Mover</u></b>			<b><u>Second</u></b>
	<b><u>Dalton</u></b>	<b><u>Epstein</u></b>	<b><u>Herte</u></b>	
1. To approve the minutes				Herte
	Yes	Yes	Yes-	

of the January meeting.

2. To Approve the treasurer's			Dalton	Epstein
Yes	Yes	Yes		

Report.

3. To pay increase annual			Dalton	Epstein
Yes	Yes	Yes		

Lot fees from \$60 to \$70.

4. Approval of to split			Dalton	Epstein
Yes	Yes	Yes		

cost of damages 3 ways.

5. Approve payment of			Dalton	Epstein
Yes	Yes	Yes		

\$10,398.89 to C&C Water Services for the February billing.

6. Adjourn the meeting at			Dalton	Epstein
Yes	Yes	Yes		

7:59 pm.

Respectfully submitted,

*Susan Dalton*

Susan Dalton / Clerk