

GAVWD COMMISSIONERS MEETING
March 16, 2010

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

Meeting called to order at 6:28 pm by Commissioner Dalton.

Minutes of the February 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 was not present so a report was not presented.

Invoices: None

Correspondence: None

Old Business:

Mr. Carello : Mr. Crawshaw reported that the work is quickly approaching completion. Two bills have been presented \$2500.00 for the previous contract, Mr. Epstein made a motion to pay \$1500.00 to Mr. Carello on Invoice #2307. See # 2 of the motion table for approval by the commissioners. Also presented was Invoice #2308 for \$10,900.00 for the work for the security system. Mr. Epstein pointed out that the invoice did not meet the requirements for the state grant, Mr. Crawshaw will advise Mr. Carello for resubmission.

Vandalism: Mr. Crawsahw is still waiting for the formal report from the Gilford police.

Annual Meeting Ad: Mr. Dalton advised that the ad will run in the Daily Sun on April 2 & 9.

New Business: None

Operators Report:

Mr. Crawshaw provided examples of the Leak Detection report and the Monthly Usage Report.

Mr. Crawshaw advised the town has requested we replace the cold patch used by the district. It was agreed that Mr. Crawshaw would arrange for a light truck load.

Mr. Crawshaw reviewed the details of the March 2010 billing for \$18,378.35. See # 3 of the motion table for the commissioner's approval to pay.

The next meeting will be the Annual meeting on Saturday, April 10, 2010 at 9 am in the main conference room at Town Hall. Tuesday, April 20, 2010 at 6:30pm, in conference room B will be the next meeting of the commissioners.

Meeting adjourned at 7:24 pm. See #4 of the motion table.

Motion				Mover	Second
Dalton	Epstein	Herte			
1. To approve the minutes Yes Yes ----- of the February meeting.			Epstein	Dalton	
2. To pay \$1500.00 on Yes Yes ----- Invoice #2307 from D. Carello at Integrated control Systems.			Epstein	Dalton	
3. To approve payment of Yes Yes ----- \$18,378.35 to C&C Water Services for the March billing.			Epstein	Dalton	
4. Adjourn the meeting at Yes Yes ----- 7:24 pm.			Dalton	Epstein	

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk