

## **GAVWD COMMISSIONERS MEETING**

**April 27, 2010**

Present: Commissioners Bob Dalton, Al Herte and Howard Epstein; Bob Dion, Treasurer; Susan Dalton, Clerk; Fred Butler, Budget Committee; Nick Sceggell, resident; 32d Wade Crawshaw, C&C Water Services.

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

Minutes of the March 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.

Minutes of the Annual meeting had been distributed via email, read and accepted by the commissioners. See #2 of the motion table for the commissioner's acceptance of the report.

### **Treasurer's Report:**

Dr. Dion reviewed the April 2010, funds are needed to meet the upcoming months bills.

See #3 of the motion table for acceptance of the report.

Mr. Dalton made a motion to withdraw \$16,000.00 from the Tank & Major Equipment Fund. See #4 of the motion table for approval.

Mr. Dalton made a motion for the withdrawal of \$30,000.00 from the Maintenance Fund. See #5 of the motion table for approval.

**Invoices:** Dr. Dion reported \$40.00 for Annual meeting ad and \$1000.00 for accountants fees.

**Correspondence:** None

### **Old Business:**

**Vandalism:** Mr. Crawshaw provided copies of the police report on damage to Well #7. Repair costs were \$875.00 which the commissioners had previously decided should be split three ways. It was agreed that Mr. Dalton would prepare a letter to the two parents to be sent with the bill of \$291.67 to each party.

### **New Business:**

Mr. Dalton made a motion for a letter to be sent to all GAVWD customers stating that C&C Water Services is the only one authorized to shut off and turn on the water at a user's site, should the homeowner or their agent do so they assume responsibility for any and all damage that may be done to the valve. Notification to all GAVWD customers will be included in Mr. Crawshaw's next quarterly report. See #6 of the motion table for commissioner's approval.

Mr. Dalton nominated Fred Butler to represent the GAVWD on the Town of Gilford Budget Committee. See #7 of the motion table for acceptance.

### **Operators Report:**

Mr. Crawshaw reviewed updated examples of the Leak Detection report.

Mr. Crawshaw discussed the reports developed by Mr. Carello and further explained annual support by Sytech is \$250.00. Mr. Dalton made a motion to approve Mr. Crawshaw's purchase of the support from Sytech. See #8 of the motion table for approval.

Mr. Crawshaw reviewed the details of the April 2010 billing for \$14,459.23. See #9 of the motion table for the commissioner's approval to pay.

Mr. Crawshaw recommended payment of \$10,900.00 to Mr. Carello for his completed work on the security system. Mr. Epstein made a motion for payment of \$10,900.00 to Mr. Carello, see #10 of the motion table.

**The next meeting will be May 18th at 6:30pm, in conference room B of Town Hall.**

Meeting adjourned at 7:57 pm. See #11 of the motion table.

<u>Motion</u>	<u>Mover</u>	<u>Second</u>	<u>Dalton</u>
<p><b>Epstein</b>      <b>Herte</b></p> <p>1. To approve the minutes  Yes                  Yes  of the March meeting.</p>	Dalton	Herte	Yes
<p>2. To approve minutes  Yes                  Yes  of the Annual Meeting.</p>	Dalton	Herte	Yes
<p>3. Approval of the  Yes  Annual Meeting minutes.</p>	Dalton	EpsteinYes	Yes
<p>4. Approval to withdraw  Yes  \$16,000.00 from the Tank &amp; Major Equipment Fund.</p>	Dalton	EpsteinYes	Yes
<p>5. Approval to withdraw  Yes                  Yes  \$30,000.00from the Maintenance Find.</p>	Dalton	Herte	Yes
<p>6. Approval to make C&amp;C Water  Yes                  Yes  Approved agent to shut off and turn on water service at customer sites.</p>	Dalton	Herte	Yes
<p>7. Appointment of  Yes                  Yes  Fred Butler to represent GAVWD on the Town Budget Committee.</p>	Dalton	Herte	Yes
<p>8. Approval of \$250.00  Yes  To purchase Sytech support.</p>	Dalton	EpsteinYes	Yes
<p>9. To approve payment of  Yes                  Yes  \$14,459.23 to C&amp;C Water Services for the April billing.</p>	Epstein	Herte	Yes
<p>10. Approval to pay \$10,900.00  Yes  To Mr. D. Carello for work completed on the security system.</p>	Epstein	Dalton Yes	Yes

11. Adjourn the meeting at  
Yes  
7:57 pm.

Dalton

Herte

Yes

Yes

Respectfully submitted,  
*Susan Dalton*  
Susan Dalton / Clerk