

GAVWD COMMISSIONERS MEETING
June 15, 2010

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

Meeting called to order at 6:30 pm by Commissioner Epstein.

Minutes of the May 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 June 2010 report in detail.

See #2 of the motion table for acceptance of the report.

Dr. Dion advised the commissioners that the payment for water bills had been received from the Town.

Invoices: None

Correspondence: None

Old Business:

Cross Connection (Back Flow) Preventer Program: N. Sceggell contacted Mr. Crawshaw and advised that after checking residential homes do not require testable in home ability.

Search for a new Secretary: Placing an Ad was discussed and it was decided that Mr. Crawshaw would include the opening for 2011 in the next quarterly Water Conservation Report to all users of the GAVWD system.

Restitution for Damages: Dr. Dion advised that Mrs. Parker paid their bill

but nothing had been received from the other party also payment from the owner of the Christmas day shutoff has not been received. Mr. Epstein moved to have a letter be sent to these parties allowing 30 days for payment or a lien would be placed on the property. Seconded by Mr. Dalton. See #3 of the motion table for approval.

New Business:

Signage at Pump Stations: Mr. Epstein discussed his concerns as to warnings to outsiders and also meeting OSHA requirements for workers. Mr. Crawshaw assured the meeting that OSHA requirements were being met. Dangerous High Voltage signs will be taken care of by Mr. Crawshaw.

Water Restrictions: Mr. Dalton questioned the need to consider water restrictions. Mr. Crawshaw stated that surface water is lower than in prior years. It was agreed to evaluate this situation at the next meeting.

DES: Mr. Crawshaw discussed his meeting with Mr. Bennett of DES. We are meeting the conditional waiver requirements at this time. Copies of reports provided to the state will be provided to the commissioners.

Operators Report:

Mr. Crawshaw reviewed current Monthly Usage and Leak Detection reports.

Mr. Clairmont will be in the Acres doing road repair of sites from this past winter. While his equipment is on site it was decided to have him move large boulders into place to block traffic by four wheelers.

Mr. Crawshaw will provide an updated listing of chemicals stored for the new Fire Chief.

Mr. Crawshaw reviewed the details of the June 2010 billing for \$8,998.02. See # 4 of the motion table for the commissioner's approval to pay.

The next meeting will be July 20th at 6:30pm, in conference room B of Town Hall.

Meeting adjourned at 7:43 pm. See #5 of the motion table.

Motion				Mover	
	Second	Dalton	Epstein	Herte	
1. To approve the minutes of the May meeting.	Epstein	Yes	Yes	Dalton	Yes
2. Approval of the Treasurer's report.	Dalton	Yes	Yes	Epstein	Yes
3. Notices of outstanding Payments and placement of liens.	Dalton	Yes	Yes	Epstein	Yes
4. To approve payment of \$8,998.02 to C&C Water Services for the May billing.	Yes	Yes	Yes	Dalton	Herte
5. Adjourn the meeting at 7:43 pm.	Dalton	Yes	Yes	Epstein	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk

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