

GAVWD COMMISSIONERS MEETING
July 20, 2010

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

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

Minutes of the June 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 July 2010 report in detail.

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

Dr. Dion advised there were no outstanding invoices.

Correspondence: None

Old Business:

Search for a new Secretary: Mr. Crawshaw will include the opening for 2011 in the next quarterly Water Conservation Report to all users of the GAVWD system. Ample space will be given the opening in hopes of attracting applicants.

Restitution for Damages: No additional payments received. Mr. Epstein will investigate the necessary steps to place a lien on the property of individuals outside of the GAVWD.

Water Restrictions: Mr. Crawshaw advised that water restrictions were not necessary at this time.

Water Conservation Update: After fixing the three (3) leaks water loss reached a low of 2 gallons per minute and has now leveled at 11 gallons per minute.

New Business:

Backup power to sensors causing alarms due to loss of power:

- Mr. Dalton expressed concern over additional costs.
- Mr. Crawshaw explained his plan to discuss situation with Mr. Carello as to what the correct solution is to this problem.
- Mr. Epstein suggests after Mr. Crawshaw's meeting with Mr. Carello the solution will be shared via email and a decision reached. All agreed.
-

External Correspondence: Mr. Dalton discussed the duties of the commissioners and provided each with an outline. He further explained that some could be changed by agreement of the commissioners and other were requirements of the State as put forth in RSA 52.1. Mr. Herte extended his thanks to Mr. Crawshaw for his time.

Operators Report:

Mr. Crawshaw advised the Leak Detection Program has been working well in locating problem areas.

A bill was received for \$210.00 for Hutchins Electric for finalizing the boxes outside the wells. Discussion as to payment led to a motion for payment made by Mr. Epstein, seconded by Mr. Dalton. See #3 of the motion table for approval to pay.

Mr. Crawshaw will contact Mr. Steve Nix to have him draw up the easement agreement with Mr. Caley.

Mr. Crawshaw reviewed the details of the July 2010 billing for \$22,063.60. The increase was a result of work completed by Clairmont Paving .See # 4 of the motion table for the commissioner's approval to pay.

The next meeting will be August 17th at 6:30pm, in conference room B of Town Hall.

Meeting adjourned at 8:00 pm. See #5 of the motion table.

MOTION TABLE

Motion	Dalton	Epstein	Mover	Second	
			Herte		
1. To approve the minutes of the June meeting.	Yes	Yes	Dalton Yes	Epstein	
2. Approval of the July Treasurer's report.	Yes	Yes	Dalton	Epstein	Yes
3. \$210,00 payment to Hutchins Electric.	Yes	Yes	Epstein Yes	Dalton	
4. To approve payment of \$22,063.60 to C&C Water Services for the July billing.	Yes	Yes	Epstein Yes	Herte	
5. Adjourn the meeting at 8:00 pm.	Yes	Yes	Epstein Yes	Herte	

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk