

GAVWD COMMISSIONERS MEETING
August 17, 2010

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

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

Minutes of the July 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 August 2010 report.

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

Dr. Dion advised there were no outstanding invoices.

Correspondence: None

Old Business:

Restitution for Damages: No additional payments received. The Gilford police have made two (2) attempts without results; Mr. Epstein will request one more visit by the police. The commissioners agreed to leave it at the third visit.

2011 Source Water Protection Program: Generators are not covered under the 2011 program.

Fencing for pump station 7 was discussed and Mr. Dalton will contact Parker Fence for an estimate since they provided the fencing for protection of other locations. The application to the State is due by November 1st.

New Business:

MS-34 id due September 1st: Dr. Dion provided a copy of the MS-34 for the commissioner's review. The commissioners approved the report as prepared.

E-Mail Addresses for GAVWD customers: This will be included in the next mailing to all customers.

Dr. Dion reminder everyone that we must find a replacement secretary before Mrs. Dalton's term ends.

Operators Report:

Mr. Crawshaw reviewed the Monthly Usage Report and the Leak Detection Report.

At PS 6 the jockey pump is pumping less water causing the booster pump to run more frequently. Mr. Crawshaw continues to investigate the problem.

Mr. Crawshaw reviewed the details of the August 2010 billing for \$11,642.43. See # 3 of the motion table for the commissioner's approval to pay.

Mr. Crawshaw requested that the last payment of \$1000.00 be made to Mr. Carello since the work is completed. See # 4 of the motion table for approval to pay.

Well #5 needs to be decommissioned per DES, Mr. Crawshaw will seek estimates to cover the required work.

The next meeting will be September 21st at 6:30pm, in conference room B of Town Hall.

Meeting adjourned at 8:02 pm. See #5 of the motion table.

MOTION TABLE

Motion				Mover	Second	
Dalton	Epstein	Herte				
1. To approve the minutes Yes Yes			Epstein	Dalton		Yes
of the July meeting.						
2. Approval of the Yes Yes	Yes		Dalton	Epstein		
August Treasurer's report.						
3. To approve payment of Yes Yes			Herte	Dalton	Yes	
\$11,642.43 to C&C Water Services for the August billing.						
4 .Final Payment of \$1000,00 Yes Yes	Yes		Dalton	Epstein		
to Mr. Carello.						
5. Adjourn the meeting at Yes Yes			Epstein	Herte		Yes
8:02 pm.						

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk