

GAVWD COMMISSIONERS MEETING
September 21, 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 6:35 pm by Commissioner Epstein.

Minutes of the August 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 September 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. Mr. Epstein reported one more attempt by the police was unsuccessful and he was unable to locate a telephone number for Ms. Davis. The commissioners agreed to abandon any further attempts.

2011 Source Water Protection Program: Mr. Dalton reported that Parker Fence did not return calls and he was able to secure an estimate from Superior Fence for \$4200.00. Mr. Crawshaw will secure an estimate for the required pad. The application for this program is due by November 1st.

Town Auditor: Mr. Epstein provided the following information;

Plodziak & Sanderson
193 North Main Street
Concord, N.H. 03301
Phone: (603) 225-6996

Record Retention: Mrs. Dalton provided all in attendance copies of the required record retention for a town department.

New Business: NONE

Operators Report: Mr. Crawshaw discussed the following:

PS 6 the jockey pump stack kit and seal will run \$625.00.

Well 1B requires replacement of the pump and 3 hp motor; pump must be pulled 357', wire and steel will be reused if possible.

Gilford Well will charge \$6300.00 to decommission well #5. Mr. Epstein requested a second quote and Mr. Crawshaw will investigate.

PS6 solenoid valve is sticking, it is over 15 years old, estimated replacement is \$550 - \$800. Mr. Epstein suggested that a simple motor controller such as a half wave rectifier be used on the motorized valve to minimize water hammer; Mr. Crawshaw will investigate.

Mineral Springs has given permission to residents to extend their decks; this would put the new decks over our water lines and create access problems. Mr. Dalton made a motion that if decks are built over the water lines it will be the financial responsibility of the Association if access is needed to reach the water lines for any reason. See #3 of the motion table for acceptance by the commissioners.

Draft letter for the ground water permit was reviewed.

The office of Patrick and Jane Wood has been contacted for the easement for the Calley development.

The September statement of \$10,715.77 was reviewed. See #4 of the motion table for the commissioner's approval to pay.

Adjournment: 7:53 pm See #5 of the motion table.

The next meeting will be October 19th at 6:30pm, in conference room B of Town Hall.

MOTION TABLE

<u>Motion</u>	<u>Mover</u>	<u>Second</u>
<u>Dalton</u> <u>Epstein</u>	<u>Herte</u>	
1. To approve the minutes Yes Yes	Epstein Yes	Dalton
of the August meeting.		
2. Approval of the Yes Yes	Dalton Yes	Epstein
September Treasurer's report.		
3. Association resp. for	Dalton	Epstein Yes

Yes Yes
any costs due to decks over the water lines at Mineral Springs
development.

4. To approve payment of Dalton Herte
Yes Yes Yes

\$10,715.77 to C&C Water Services for the September billing.

5. Adjourn the meeting at Epstein
7:53 pm.

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk

21, 2010