

GAVWD COMMISSIONERS MEETING
October 19, 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 6:33 pm by Commissioner Epstein.

Minutes of the September 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 October 2010 report.

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

Dr. Dion advised there were no outstanding invoices.

Correspondence: Miscellaneous mail was distributed by Commissioner Epstein.

Old Business:

2011 Source Water Protection Program: Mr. Dalton advised that DES will not cover fencing at a pump station. The commissioners agreed not to go forward with the project at this time.

DRA Request: Mr. Dalton reviewed the questions raised and will contact Ms. Clark.

New Business: NONE

Operators Report: Mr. Crawshaw discussed the following:

The rates to seal the abandoned near well #5 range from \$2/ft to \$7/ft; with the depth from 800 to 1000 ft it was decided not to deactivate at this time. Mr. Crawshaw will report to DES that we will maintain the well head.

Various breaks that occurred during the past month were reviewed.

A call out last Saturday to shut off water out of normal operating hours was discussed.

Mr. Epstein made a motion that Mr. Crawshaw should advise anyone calling for water shut off service outside of normal business hours; non-holiday M – F 8 am to 5 pm are normal hours; that the homeowner will be responsible for a minimum charge of \$100.00. The charge will be billed by GAVWD. See #3 of the motion table for the commissioner's approval.

October billing of \$20,389.70 was presented for payment. See #4 of the motion table for

approval to pay.

The next meeting will be November 16th 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	Dalton Yes	Herte
of the September meeting.		
2. Approval of the Yes Yes	Dalton Yes	Epstein
October Treasurer's report.		
3. Water shut off out of normal Yes Yes	Epstein Yes	Dalton
hours to be billed to the homeowner by GAVWD; minimum \$100.00.		
4. To approve payment of Yes Yes	Dalton Yes	Herte
\$20,389.70 to C&C Water Services for the October billing.		
5. Adjourn the meeting at 8:12 pm.	Epstein	

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk