

GAVWD COMMISSIONERS MEETING
November 16, 2010

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

Meeting called to order at 6:37 pm by Commissioner Epstein.

Minutes of the October 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 November 2010 report.

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

Dr. Dion advised there were no outstanding invoices.

Dr. Dion discussed the problems he is having with Quick Books, he will discuss the issues with the bank and if not able to resolve he will contact Mr. Epstein for further direction.

Correspondence: None

Old Business:

Mr. Dalton questioned the status of the Caley project with the attorneys. Mr. Crawshaw agreed to contact the attorneys as Mr. Caley has sold one lot and the buyer has contacted Mr. Crawshaw regarding water. Mr. Crawshaw has prepared a letter to Mr. Caley outlining his responsibilities as previously set. The letter will be mailed this week.

Mr. Butler reported that the budget was passed by the budget committee, the vote was 9 – 0 with one abstaining.

New Business: Mr. O'Brien asked the commissioners to research options for fire

suppression in Gunstock Acres. Meeting ISO standards vs. providing access to water was discussed along with piping and pressure issues. It was agreed that further investigation was needed before a final decision could be made.

Operators Report: Mr. Crawshaw discussed the following:

No breaks occurred during the past month.

A call out on Sunday to shut off water, out of normal operating hours, was discussed. Mr. Crawshaw quoted the minimum charge of \$100.00, the visit lasted 1 ½ hours.

The compressor at PS7 is only pumping 90 psi and 120 psi is needed. Mr. Crawshaw is working with the company on rebuilding or replacing since it is only one month beyond warranty.

November billing of \$8,397.540 was presented for payment. See #3 of the motion table for approval to pay.

The next meeting will be December 14th 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 -----	Epstein
of the October meeting.		
2. Approval of the Yes	Dalton -----	Epstein Yes
November Treasurer’s report.		
3. To approve payment of Yes Yes	Dalton Yes	Epstein
\$8,397.54 to C&C Water Services for the November billing.		
4. Adjourn the meeting at Yes Yes	Epstein Yes	Herte
7:49 pm.		

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk