

GAVWD COMMISSIONERS MEETING

December 14, 2010

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

Meeting called to order at 6:31 pm by Commissioner Epstein.

Minutes of the November 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:

Mr. Dalton reviewed the December 2010 report.

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

Mr. Dalton advised there was one outstanding invoice for \$1699.00 for legal service related to the High Point Development easement. Approval to pay given by the commissioners. See #3 of the motion table.

Correspondence:

An email from Tammy Croft from the NH Local Government Center was discussed and the eligibility checklist needed to determine liability insurance coverage with the Town. Mr. Crawshaw will gather information with Dr. Dion and Mr. Dalton will contact Ms. Croft to discuss our options .

Old Business:

High Point Development: Mr. Crawshaw reported that the Easements have been sent to Mr. Caley for signature.

Fire Suppression: Mr. Crawshaw met with John Beland and Jeff to discuss options. Jeff is working on a recommendation of pond placement. Four possible options were discussed to be explored further:

- Identify locations needing coverage and placement of cisterns
- Use of two (2) storage tanks and associated dry hydrants

- Placement of a dry hydrant at Mr. Crawshaw's pond and placement of a distribution system
- Use of PS7 that can maintain 300-400 gal/min with a distribution system.

Jeff's findings will be reviewed at future meetings.

New Business: None

Operators Report: Mr. Crawshaw discussed the following:

A full review of the breaks in the past month.

A call out on Sunday 11/14 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. Billing of \$126.00 to Lee Schmidt, 33 Alpine Drive, Gilford NH 03249 should be made by GAVWD, contact number 293-4094.

The Gilford highway department has asked the district to provide replacement of cold patch used for our breaks. Approval was given by the commissioners for a light truck load to be provided. See #4 of the motion table for approval.

December billing of \$19,634.21 was presented for payment. See #5 of the motion table for approval to pay.

The next meeting will be January 18, 2011 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 of the November meeting.	Epstein	Dalton	Yes	Yes	Yes
2. Approval of the December Treasurer's report.	Epstein	Herte	Yes	Yes	Yes
3. To pay \$1699.00 Atty fees	Epstein	Dalton	Yes	Yes	Yes
4. Approve purchase of a light truck load of cold patch for the Town.	Dalton	Epstein	Yes	Yes	Yes
5. To approve payment of \$19,634.21 to C&C Water Services for the December billing.	Epstein	Dalton	Yes	Yes	Yes
4. Adjourn the meeting at 7:45 pm.	Epstein				

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk