

GAVWD COMMISSIONERS MEETING

February 15, 2011

Present: Commissioners Bob Dalton, Al Herte and Howard Epstein; Bob Dion, Treasurer; Susan Dalton, Clerk; Fred Butler, Budget Committee and Nick Sceggell, resident.

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

Minutes of the January 2011 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 discussed the February 2011 report. There are no outstanding invoices. See #2 of the motion table for acceptance of the report.

Correspondence:

A letter from the State regarding a required audit was received; Dr. Dion will investigate with Mr. Geer and determine what the districts course of action should be to meet the request.

Old Business:

High Point Development: Dr. Dion will obtain the required signatures from the GACPT trustees for the needed easement.

Fire Suppression: NTR

Insurance: Mr. Dalton presented the costs and coverage of the full insurance package from N.H. Local Government Center. See #3 of the motion table for the commissioner's acceptance.

2011 Warrants: Mr. Epstein provided the final copy for review.

Water Pressure Reduction: Could the excess pressure be a factor in the current number of breaks. Further discussion will take place with Mr. Crawshaw upon his return.

Annual Water Rates: Mr. Epstein made a motion to raise rates to \$375.00 for lots with homes and \$125.00 for undeveloped lots. Second by Mr. Dalton. After much discussion Mr. Dalton amended the motion to raise rates for 2011 to \$400.00 for lots with homes and \$100.00 for undeveloped lots. See #4 of the motion table for the commissioner's acceptance.

New Business: Mr. Epstein advised that the Library will announce our annual meeting in their newsletter.

Mrs. Dalton advised that the water conservation letter will be mailed by the end of month and it will carry a notice of the annual meeting. After checking with S. Bailey at Town Hall this notice and postings on the town website and hardcopy postings at Town Hall and the Library will preclude an ad in the local newspaper. Mr. Epstein will handle the postings. Mrs. Dalton has also notified the supervisor of the checklist of our annual meeting date and they will be present.

Operators Report: Mr. Crawshaw was not in attendance. No report.

The next meeting will be March 15, 2011 at 6:30pm, in conference room B of Town Hall.

MOTION TABLE				
Motion			Mover	Second
Dalton	Epstein		Herte	
1. To approve the minutes Yes	Yes		Epstein Yes	Dalton
of the January meeting.				
2. Approval of the Yes	Yes		Epstein Yes	Dalton
February Treasurer's report.				
3. To accept insurance Yes	Yes		Epstein	Dalton
coverage from the N. H. Local Government Center.				
4. Water Rates at \$375 for homes & \$125 for lots.			Epstein	Dalton
4A. Amended to \$400 for homes & \$100 for lots.	Yes	Abstain	Yes	
5. Adjourn the meeting at 7:36 pm.			Epstein	

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk