

GAVWD COMMISSIONERS MEETING
March 8, 2011

Present: Commissioners Bob Dalton, Al Herte and Howard Epstein; Susan Dalton, Clerk; Fred Butler, Budget Committee and Wade Crawshaw, C&C Water Service, Inc.

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

Minutes of the February 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:

The March report was not available.

Correspondence & Invoices : Nothing to report.

Old Business:

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

Fire Suppression: NTR

2011 Warrants: Mr. Epstein advised that copies have been posted at Town Hall and the Library.

Water Pressure Reduction: The commissioners questioned Mr. Crawshaw about the possibility of reducing pressure to avoid breaks. Mr. Crawshaw discussed the history of the pressure issue throughout the acres in the four (4) zones, it was decided that not to take any action at this time.

A document on lead and copper levels was forwarded to Dave and copied to Mr. Crawshaw. Mr. Crawshaw advised receipt of this document was normal.

New Business: Mr. Epstein thanked Mr. Crawshaw for the thank you card.

Mr. Epstein advised that Mr. Sceggell would like to be considered for the clerks 's opening; Dr. Dion will be out of town on the 26th and Mr. Butler has agreed to serve as Moderator.

Operators Report: Mr. Crawshaw answered questions on the February and March reports with the charges being discussed in detail for the breaks.

Billing presented for the two months was \$26,140.66. See #2 of the motion table for the commissioner's approval to pay.

Mr. Crawshaw discussed locating equipment from EJP; additional research is needed before a decision can be reached.

Mr. Crawshaw shared a letter from Mr. Bennett regarding detail on the breaks and Mr. Crawshaw will handle the response.

Mr. Crawshaw discussed tracking being conducted by a homeowner on Trail View.

Mr. Crawshaw advised three (3) small leaks were currently being tracked.

Meeting adjourned at 8:02 pm.

Reminder that the Annual meeting is March 26th, Town Hall, at 9 am.

The next meeting will be April 19, 2011 at 6:30pm, in conference room B of Town Hall.

MOTION TABLE				
Motion	Mover		Second	
	Dalton	Epstein	Herte	
1. To approve the minutes of the February meeting.	Yes	Yes	Epstein	Dalton Yes
2. Approval to pay C&C Water Services Inc. \$26,140.66 for the February and March Billing.	Yes	Yes	Herte	Dalton Yes
3. Adjourn the meeting at 8:02 pm.			Epstein	

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk