

Gunstock Acres Village Water District
Meeting Minutes – June 21, 2011

Present: Commissioners Bob Dalton, Howard Epstein, and Al Herte; Bob Dion, Treasurer; Fred Butler, Budget Committee; Nick Sceggell, Clerk; Alan and Ann Tardiff, residents; Frank Dumont, Resident Power (vendor)

Prior to the start of the meeting, Alan and Ann Tardiff asked for consideration with regards to their water bills for unoccupied building lots.

Meeting Called to order at 6:36 by Commissioner Dalton.

Commissioners reviewed the Tardiff request. The Tardiffs own 3 consecutive lots in the Acres. One lot is fully developed with a house on it. A second lot has been connected to the water system but currently does not have any buildings on the lot. The third lot is not connected to the water system. The Tardiffs would like consideration for reducing the water bill for the lot which is connected to the water system but does not currently have any buildings on it.

Frank Dumont from Resident Power made a presentation to the board about a program to purchase electricity. Resident Power would be responsible for the supply portion of the electricity billing, while PSNH would remain the distribution provider. No decision was made by the commissioners at this time.

Minutes of the May 2011 meeting had been distributed via email, read and accepted by the commissioners. See #1 of the motion table for the commissioners' acceptance of the minutes.

Treasurer's Report:

Dr. Dion discussed the May 2011 report. There are three outstanding invoices from PSNH for electricity, Town of Gilford for billing services, and People's United Bank for debt servicing.

Dr. Dion reported that the Town should be providing monies collected by June 30th.

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

Correspondence:

Letter from Ellacoya Barn & Grill regarding water usage and restaurant expansion. Mr. Sceggell will report back with water usage estimates for commercial facilities.

Letter from C&C Water about 18 Cheshire Circle and no record of connection to the water system.

Old Business:

The Commissioners discussed the leak detection equipment purchase and will not move forward with any purchases at this time.

Commissioner Epstein made a motion to post any future rate changes in the Laconia Daily Sun. See #3 of the motion table for the commissioners' acceptance.

Operators Report:

Mr. Crawshaw was not in attendance. There was no June report.

See #4 of the motion table for the commissioners' acceptance to pay the invoice from C&C Water for June, a total of \$18,486.25.

Commissioner Epstein made the following motion: To reduce the water rate to \$100 or the price paid by unconnected lot owners, the service connection to the water main would need to be removed at the owners expense. See #5 of the motion table for the commissioners' acceptance.

Meeting adjourned at 7:55PM. See #6 of the motion table.

Commissioners agree to reschedule the next meeting to July 12th at 6:30PM.

<u>Motion</u>	<u>Mover</u>	<u>Second</u>
<u>Dalton</u>	<u>Herte</u>	
<u>Epstein</u>		
1. To approve the minutes Yes	Dalton Yes	Epstein
of the March meeting.		
2. To accept the treasurer's Yes	Herte Yes	Epstein
report.		

3. To post any rate changes Yes Yes in the Laconia Daily Sun	Epstein Yes	Dalton
4. Approval of \$18,486.25 to C&C Water Services for June. Yes Yes	Dalton Yes	Epstein
5. To reduce the water Yes Yes rate to \$100 or rate paid by lot owners the service connection to the main must be removed at the homeowner's expense.	Epstein Yes	Dalton
6. Adjourn the meeting at Yes Yes 7:55 pm.	Dalton Yes	Epstein

Respectfully Submitted,

Nicholas Sceggell

Nicholas Sceggell,
Clerk