

Gunstock Acres Village Water District
Meeting Minutes – July 12, 2011

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

Meeting Called to order at 6:37PM by Commissioner Dalton.

Minutes of the June 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 June 2011 report. The town provided the funds collected and all invoices are paid and up to date.
See #2 of the motion table for the commissioners' acceptance of the treasurer's report.

Correspondence:

The Local Government Center provided information about annual insurance information. No action necessary.

Old Business:

The Commissioners discussed the rate structure for non-residential users in the system. Commissioner Dalton will send a letter to the Ellacoya Barn and Grill about rate considerations.

Commissioner Epstein made a motion to purchase electrical power from Resident Power as discussed at the June meeting. Commissioner Dalton expressed concern about the unknown aspects of the new initiative and prefers to wait and see how the program develops in the future before committing to the program. See #3 of the motion table for the commissioners' denial of motion.

Commissioner Dalton provided an update regarding the Tardiffs, stating that he had contacted them and informed them of the commissioner's decision from the June meeting not to change the rate standards for undeveloped lots connected to the water system.

Operators Report:

Mr. Crawshaw was not in attendance. There was no July report. See #4 of the motion table for the commissioners' acceptance to pay the contracted maintenance fee to C&C Water for July of \$7,186.25.

Meeting adjourned at 7:50PM. See #5 of the motion table.

<u>Motion</u>	<u>Dalton</u>	<u>Epstein</u>	<u>Mover</u>	<u>Second</u>	
1. To approve the minutes of the June meeting.	Yes	Yes	Dalton	Epstein	Yes
2. To accept the treasurer's report.	Yes	Yes	Dalton	Epstein	Yes
3. To purchase electricity from Resident Power	Yes	No	Epstein	Dalton	No
4. Approval of \$7,186.25 to C&C Water Services for June.	Yes	Yes	Dalton	Epstein	Yes
5. Adjourn the meeting at 7:50 pm.	Yes	Yes	Dalton	Herte	Yes

Respectfully Submitted,

Nicholas Sceggell

Nicholas Sceggell,
Clerk