

Gunstock Acres Village Water District
Meeting Minutes – October 18, 2011

Present: Commissioners Bob Dalton, Howard Epstein, and Al Herte; Nick Sceggell, Clerk; Fred Butler, Budget Committee; Terry Crawshaw and Alex Crawshaw, C&C Water Services

Meeting Called to order at 6:30PM by Commissioner Dalton.

Minutes of the August 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 was not present. The treasurer's report was distributed by email and all invoices received are currently up to date. There was a brief discussion about upcoming meeting with the Budget Committee after the November meeting. The Budget Committee hearing has not yet been scheduled. Fred Butler intends to meet with Dr. Dion in advance of the November meeting and the budget should be discussed at the November meeting.

Invoices:

Discussion of outstanding invoices from C&C Water. C&C is currently working through backlog in the invoicing. They have a completed invoice from May and will have the remainder of the backlogged invoices through October for the commissioners at the November meeting. See #2 of the motion table for the commissioners' approval to pay the outstanding balance of \$2,421.58 to C&C Water Services

Correspondence:

None to report.

Old Business:

The Commissioners discussed a letter that was drafted by Commissioner Dalton to Ellacoya Barn and Grill regarding possible updates to the billing rates for commercial properties. It was decided that the letter would not be ready to send until more information is available about the commercial connections in the system. Alex Crawshaw will research connections in the vicinity and provide feedback at the November meeting.

The commissioners discussed an email from Resident Power about planned rate increases from PSNH. The commissioners would like to review the electricity bills to have a better idea of the exact savings to be realized by purchasing the supply portion of the electricity bill through Resident Power. Dr. Dion should bring electricity bills to the meetings for review at all future meetings. A brief discussion about getting the electricity bills online with a Portfolio Manager with access provided to C&C Water allowing them to review for any operational abnormalities.

Operators Report:

A discussion of what the commissioners expect to see in future operators reports that C&C Water Services will prepare. They do not need to include cut permits or SCADA reports unless unusual circumstances exist and the SCADA reports can provide useful info to the commissioners. Alex Crawshaw will have a complete operators report for the month of October to present at the November meeting.

Meeting adjourned at 7:30PM. See #3 of the motion table.

Motion	Mover			Second	
	Dalton	Epstein	Herte		
1. To approve the minutes of the August meeting.	Yes	Abstain	Dalton	Epstein	Yes
2. To pay C&C Water Services the balance of \$2,421.58 for the May invoice.	Yes	Yes	Dalton	Epstein	
2. Adjourn the meeting at 7:30 pm.	Yes	Yes	Dalton	Epstein	Yes

Respectfully Submitted,

Nicholas Sceggell

Nicholas Sceggell,
Clerk