

Gunstock Acres Village Water District
Meeting Minutes – March 20, 2012

Present: Bob Dalton, Howard Epstein, and Al Herte, Commissioners; Nick Sceggell, Clerk; Alex Crawshaw, C&C Water Services; John O'Brien, resident/Selectmen

Meeting Called to order at 6:32PM by Commissioner Dalton.

Minutes of the February 2012 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 to report. Commissioner Dalton had spoken with Dr. Dion with nothing outstanding to report.

Correspondence:

None to report.

Old Business

NHDES Pilot Asset Management work was discussed. Commissioners decided that there would be a potentially large commitment from the operator and would need to set parameters on the time that would be available for the project. Commissioner Dalton will discuss with NHDES and report back.

33 Alpine Dr Stonewall – Mr. O'Brien presented the information about the right of way location and responsibility for repair to the wall. Commissioner Herte will work with the owner to get proposals from contractors to complete the repair project. The proposals were reviewed by email. See #2 of the motion table for the commissioners approval to proceed with the lowest apparent bidder, James E. Coffey and Sons Landscape Contractors.

Further discussion about the infrastructure needs and coordination with the town on repaving schedules was discussed. A more detailed schedule of road repaving is needed from the DPW and/or Selectmen.

Auditor- Commissioner Dalton explained the need to elect an auditor to review the accounting for the water district. Mr. Sceggell will add the

position to the warrant articles to be posted.

New Business:

No New Business

Operators Report:

Mr. Crawshaw reviewed leaks in the system with explanations on the invoice.

Mr. Crawshaw of C&C Water Services reviewed the invoice for contracted services and emergency work (repairs). He explained additional charges for bulk purchase of cold patch to be used over approximately six months. See #3 of the motion table to pay \$11,635.54 to C&C Water Services.

See #4 of the motion table to adjourn the meeting. Meeting adjourned at 8:02PM

<u>Motion</u>	<u>Dalton</u>	<u>Epstein</u>	<u>Mover</u>	<u>Second</u>	
			<u>Herte</u>		
1. To approve the minutes of the December meeting.	Yes	Yes	Herte	Epstein	Yes
2. To accept the low bidder for work at 33 Alpine	Yes	Yes	Herte	Epstein	Yes
3. To approve payment of \$11,635.54 to C&C Water Services for services provided.	Yes	Yes	Dalton	Herte	Yes
4. Adjourn the meeting at 8:02 pm.	Yes	Yes	Dalton	Epstein	Yes

Respectfully Submitted,

Nicholas Sceggell
Nicholas Sceggell,

Clerk