

Gunstock Acres Village Water District
Meeting Minutes –April 17, 2012

Present: Bob Dalton, Howard Epstein, and Al Herte, Commisisoners; Nick Sceggell, Clerk; Alex Crawshaw, C&C Water Services

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

Minutes of the March 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.

Minutes of the Annual meeting held April 7th were distributed at the meeting for review. See #2 of the motion table for the annual meeting minute approval.

Treasurer's Report:

Dr. Dion presented the treasurer's report. There were no outstanding invoices with bills paid to C&C Water, PSNH, and the Town of Gilford. See #3 of the motion table for the commissioners' acceptance of the Treasurer's Report.

Correspondence:

None to report.

Old Business

NHDES Pilot Asset Management work was discussed. Adam Torrey from NHDES will be meeting with Alex soon to begin the project. The study will move forward with the understanding that limited resources from the district will be available to the NHDES project team.

Audit

Terry Crawshaw will receive the necessary paperwork to move forward with the audit process.

New Business:

Roof – Mr. Crawshaw presented 3 roofing proposals. The commissioners reviewed the proposals and discussed options. See #4 of the motion table for commissioner's acceptance to move forward with the apparent low bidder, Rooftop Construction.

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). See #5 of the motion table to pay \$11,328.19 to C&C Water Services.

Mr. Crawshaw explained the 4-inch PVC found on Foxglove repair noting the size discrepancy from design plans. He reviewed the information found on the Nash Realty property with no connection to the property found.

Commissioners instructed Mr. Crawshaw to discuss with the owner.

Discussion about the connections installed to date for the High Point development for billing purposes. Billing changes for Ellacoya Barn & Grill were discussed and the new bill should reflect six (6) connection equivalence. Mr. Crawshaw also reviewed some preliminary pricing for pipe replacement on Barefoot Pl.

See #6 of the motion table to adjourn the meeting. Meeting adjourned at 8:22PM

Motion	Mover	Second	Dalton
	Epstein	Herte	
1. To approve the minutes of the March meeting.	Epstein Yes	Dalton	Yes
2. To approve the minutes of the annual meeting.	Dalton Yes	Epstein	Yes
3. To accept the treasurer's report.	Dalton Yes	Epstein	Yes
4. To accept the low bid for roofing by Rooftop Construction	Herte Yes	Dalton	Yes
5. To approve payment of	Dalton Yes	Herte	Yes

\$11,328.19 to C&C Water
Services for services provided.

6. Adjourn the meeting at	Dalton	Epstein	Yes
Yes	Yes		

8:22 pm.

Respectfully Submitted,

Nicholas Sceggell
Nicholas Sceggell,
Clerk