

Gunstock Acres Village Water District
Meeting Minutes –May 15, 2012

Present: Bob Dalton, Howard Epstein, Commisisoners; Bob Dion, Treasurer; Fred Butler, Budget Committee; Nick Sceggell, Clerk; Alex Crawshaw, C&C Water Services

Meeting Called to order at 6:34PM by Commissioner Dalton.

Minutes of the April 2012 meeting were distributed at the meeting, read and accepted by the commissioners. See #1 of the motion table for the commissioners' acceptance of the minutes.

Commissioner Epstein made a motion to nominate Fred Butler to another term on the Budget Committee and seconded by Commissioner Dalton. See #2 of the motion table for acceptance.

Treasurer's Report:

Dr. Dion presented the treasurer's report. There were no outstanding invoices with bills paid to C&C Water for operations, PSNH for electricity, Laconia Daily Sun for Annual meeting advertising, James E Coffey for repairs, Steven E Geer for accounting, and the Town of Gilford for legal notice. Dr. Dion presented information regarding commercial user fees assessed at Nash Realty and Gunstock Inn. A discussion about the connections at High Pt. revealed that the connection fee of \$2,500 had not been paid for 5 lots with curb stops installed. The clerk will draft a letter to the owners requesting payment. New connections at 39 Alpine and 22 Silver St.

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 continue collecting data for project. Commissioners will limit the time commitment for this project going forward to allow the operator to concentrate on day to day operations.

Audit

Commissioner Dalton reiterated the need to move forward with the audit process.

New Business:

Energy Efficiency

Commissioner Epstein discussed recent visit to Plymouth to observe energy efficiency initiatives. They were not what he expected and require significant investment. A discussion about some operational strategies to reduce energy use evolved and the possibility of sequencing controls of heating units with pump runs to offset loads was discussed.

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 #4 of the motion table to pay \$16,242.67 to C&C Water Services.

Mr. Crawshaw reported that the roof has been installed. And that a new meter was required at PS 1. Mr. Crawshaw is looking for a new leak in the system and narrowed focus around the intersection of Mountain Dr. and High Pt

See #5 of the motion table to adjourn the meeting. Meeting adjourned at 8:12PM

<u>Motion</u>	<u>Mover</u>		<u>Second</u>	
<u>Dalton</u>	<u>Epstein</u>	<u>Herte</u>		
1. To approve the minutes Yes of the April meeting.	--	Epstein	Dalton	Yes
2. To appoint Fred Bulter Yes to the Budget Committee	--	Epstein	Dalton	Yes
3. To accept the treasurer's Yes report.	--	Dalton	Epstein	Yes

4. To approve payment of Yes -- \$16,242.67 to C&C Water Services for services provided.	Epstein	Dalton	Yes
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5. Adjourn the meeting at Yes -- 8:12 pm.	Dalton	Epstein	Yes
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Respectfully Submitted,

Nicholas Sceggell
Nicholas Sceggell,
Clerk