

Gunstock Acres Village Water District
Meeting Minutes –June 19, 2012

Present: Bob Dalton, Howard Epstein, Al Herte Commisisoners; Bob Dion, Treasurer;
Nick Sceggell, Clerk; Alex Crawshaw, C&C Water Services; Adam Torrey, NHDES

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

Minutes of the May 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.

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, Town of Gilford for Sewer fee and billing services.

See #2 of the motion table for the commissioners' acceptance of the Treasurer's Report.

New Business:

While awaiting Mr. Torrey to complete copies for the asset management presentation, a discussion of the abatement for lots in the High Pt. development occurred. The selectmen approved an abatement to lots 74.100 and 74.002 as a result of a recommendation from Commissioner Dalton. The abatement was issued because the waterline was not extended to reach these lots which had been assessed a \$100 fee, standard to vacant lots in the Acres with water available. A discussion about future service to the lots included options to prevent the lots from future connection to the system until all abated fees were resolved. Commissioners discussed options including deed restriction to ensure future property owners understood the agreement. It was decided that a registered letter should be presented to the current property owner laying out the water districts desire to restrict future connection due to this abatement decision.

Correspondence:

None to report.

Old Business

NHDES Pilot Asset Management presentation by Adam Torrey from NHDES. The presentation showed various system assets and ranked priorities based on expected life of the asset. Mr. Torrey explained that this would need review by the Commissioners and additional research on costs would include review of SRF bids from similar types of equipment/projects. Next steps include system mapping. The commissioners thanked Mr. Torrey for the presenation and look forward to seeing the mapping components of the pilot study.

Audit: Commissioner Dalton reported that Terry Crawshaw has completed a preliminary audit with some questions for the Commissioners that Commissioner Dalton

would address.

New Business:

Abatement – High Pt. lots – Discussed earlier.

Operators Report:

Mr. Crawshaw reviewed the invoice and recent activities around the system including a presentation on paving which was a large portion of the recent invoice.

See #3 of the motion table to pay \$17,827.65 to C&C Water Services.

Mr. Crawshaw reported that the Consumer Confidence Reports were being finalized and need to be mailed by June 30th. He confirmed that he would complete the mailing for the district for a nominal fee and the commissioners agreed.

See #4 of the motion table to adjourn the meeting. Meeting adjourned at 8:24PM

Motion	Epstein	Herte	Mover	Second	Dalton
1. To approve the minutes of the May meeting.	Yes	--	Epstein	Dalton	Yes
2. To accept the treasurer's report.	Yes	Yes	Dalton	Epstein	Yes
3. To approve payment of \$17,827.65 to C&C Water Services for services provided.	Yes	Yes	Dalton	Herte	Yes
5. Adjourn the meeting at 8:24 pm.	Yes	Yes	Dalton	Epstein	Yes

Respectfully Submitted,

Nicholas Sceggell
Nicholas Sceggell,
Clerk