

Gunstock Acres Village Water District  
Meeting Minutes –August 21, 2012

Present: Bob Dalton, Howard Epstein, Al Herte Commisisoners; Bob Dion, Treasurer; Nick Sceggell, Clerk; Fred Butler, Budget Committee; Alex Crawshaw, C&C Water Services; Adam Torrey, NHDES (arrived at 7PM left meeting at 7:30 PM)

Meeting Called to order at 6:35PM by Commissioner Dalton.

Minutes of the July 2012 meeting were distributed by 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 presented the treasurer's report. The Budget vs. Actual year to date figures were presented. A discussion about increasing the major equipment budget for the upcoming year to save towards capital improvements possibly with savings from  
See #2 of the motion table for the commissioners' acceptance of the Treasurer's Report.

Correspondence:

None to report.

Old Business

Asset management report

Adam Torrey from NHDES updated the commissioners on the progress of the asset management initiative. He reviewed a detailed system map showing pipe sizes. They will continue by showing valves and developing metrics for operation and maintenance data and level of service. Adam reported that he will write an article for an industry journal to be reviewed by the commissioners.

SCADA frequency- 2 acceptable frequencies were reported. An additional antenna is needed and Alex work with Dominic to complete.

Security issues- Alex was approved to purchase one security camera for the well area. See motion #3 of vote by email on July 26/27. He has tested

and will continue to develop.

**New Business:**

LGC Workshop on September 18<sup>th</sup> or September 20<sup>th</sup> for Budget preparation.

**Operators Report:**

Mr. Crawshaw reviewed the invoice and recent activities around the system including a leak repair at 129 Mountain Drive.

See #4 of the motion table to pay \$9,919.59 to C&C Water Services.

Mr. Crawshaw discussed growing impervious gravel surface at the pump station and would like to discard scrap materials onto his property to alleviate the issue. The commissioners agreed to allow Mr. Crawshaw to dispose of excess fill onto his family's property. Mr. Crawshaw reported probe at well 7D needs attention. Mr. Crawshaw reported the VFD at PS6 may need to be replaced. There is a mineral springs leak recently discovered.

See #5 of the motion table to adjourn the meeting. Meeting adjourned at 8:00PM

<b>Motion</b>	<b>Mover</b>	<b>Second</b>	
<b>Dalton</b>	<b>Epstein</b>	<b>Herte</b>	
1. To approve the minutes of the July meeting.	Yes	Yes	Herte
			Epstein
			Yes
2. To accept the treasurer's report.	Yes	Yes	Epstein
			Herte
			Yes
3. To allow purchase of security camera at wells (by email)	Yes	Yes	Dalton
			Epstein
			Yes
4. To approve payment of \$9,919.59 to C&C Water	Yes	Yes	Dalton
			Herte
			Yes

Services for services provided.

5. Adjourn the meeting at		Dalton	Epstein	Yes
Yes	Yes			
8:00 pm.				

Respectfully Submitted,

Nicholas Sceggell  
Nicholas Sceggell,  
Clerk