

GAVWD COMMISSIONERS MEETING

January 8, 2008

Present: Commissioners Bob Dalton, John O'Brien, and Tom Walters; Clerk Sue Dalton, Treasurer Robert Dion, Wade Crawshaw, C&C Water Services and Howard Epstein.

Meeting called to order at 6:35 pm by Commissioner O'Brien.

Minutes of the December 18, 2007 meeting had been distributed via email, read and accepted by the commissioners. See #1 of the motion table.

Financial Report:

Dr. Dion reviewed the current report. The report was accepted by the commissioners. See # 2 of the motion table.

Invoices:

The annual bond payment will be due in February 2008.

Mr. Crawshaw reviewed the final billing of \$6952.00 from Emery & Garrett. This billing is the result of requests from DES and is beyond the original contract. After discussion Mr. Dalton made a motion to send a check for \$3500.00 marked "paid in full". Second by Mr. Walters. See #3 of the motion table.

Correspondence:

Mr. Dalton discussed a call received from Mrs. Smith of Hook Road regarding prior request, Mr. Dalton advised her if she could get the PUC to approve without the extensive request for information the commissioners would again entertain the request. But the GAVWD was not going to do the work.

Old Business:

- Annual meeting will be March 29, 2008 at 9AM in Town Hall. Alternate date would be April 5th should securing a conference room become a problem. Mrs. Dalton will handle the required reservations.
- The GAVWD budget for 2008 was reviewed in detail by Dr. Dion. Motion made and approved to forward the budget as presented to the Budget Committee. See #4 of the motion table.
- The meeting with DPW representatives is scheduled for Friday, January 11 at 2pm. Primary issues to be discussed are the cutting permits, cold patching, and access to PS-5.
- Mr. Crawshaw will follow up with Metrocast on GAVWD access to the Gilford town internet service.

New Business:

- Mr. Walters asked Mr. Crawshaw to discuss his requirements for a three (3) year contract. Mr. Crawshaw proposed his acceptance of the \$82,080 in 2008 as previously agreed and a two and a half (2 1/2) percent increase for each year thereafter on the base price and the labor rate for contract services. Motion made and accepted; see #5 of the motion table.
- The 2008 meeting schedule was revisited, the new schedule is attached.

Operator's Report:

- Mr. Crawshaw reviewed in detail the January operator's report and billing for \$16,564.84. The commissioners approved payment for \$16,564.84. See #6 of the motion table.
- Mr. Crawshaw shared a summary of the GAVWD officers.
- Mr. Crawshaw discussed the DES approval of the new wells and the fact that we may be able to accelerate the six (6) month constraint.

The next meeting will be Thursday, February 21, 2008 at 6:30pm in conference room B.

Meeting adjourned at 8:29pm. See #7 of the motion table.

Motion	Mover	Second	Dalton	O'Brien	Walters
1. To accept minutes of the December meeting.	Dalton	Walters	Yes	Abstain	Yes
2. To approve the financial report as presented.	Dalton	Walters	Yes	Yes	Yes
3. To approve payment of \$3500.00 to Emery & Garrett as final payment.	Dalton	Walters	Yes	No	Yes
4. To approve and forward the 2008 budget to the budget committee as presented by Dr. Dion.	Dalton	Walters	Yes	Yes	Yes
5. To extend C&C Water Services contract to 3 years with 2 ½ % increase on the base price and labor rate for each year beyond the 2008 previously agreed upon contract.	Dalton	Walters	Yes	Yes	Yes
6. Approval to pay C&C Water services \$16,564.84.	Dalton	Walters	Yes	Yes	Yes
5. Adjourn meeting at 8:29pm.	O'Brien	Walters	Yes	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk