

GAVWD COMMISSIONERS MEETING
February 21, 2008

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

Meeting called to order at 6:34 pm by Commissioner O'Brien.

Minutes of the January 8, 2008 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:

NONE

Correspondence:

NONE

Old Business:

NONE

New Business:

- The necessity of a cut permit prior to connecting service was discussed. Mr. Crawshaw will insure that the necessary permit has been received prior to water connection. See #3 of the motion table.
- Mr. Crawshaw reviewed the State requirements for MTBE testing monthly and asked the commissioners permission to work directly with the state on this issue. Approval granted, See #4 of the motion table.

Operator's Report:

- Mr. Crawshaw reported one (1) new hookup at 227 Chestnut Street.
- Mr. Crawshaw provided an updated Physical Property List.
- Mr. Crawshaw discussed Internet access at pump station 3.
- The February operators report was reviewed and payment of \$17,884.32 was approved. See #5 of the motion table.

The next meeting will be Thursday, March 20, 2008 at 6:30pm in conference room B.

Meeting adjourned at 7:45pm. See #6 of the motion table.

Motion	Mover	Second	Dalton	O'Brien	Walters
1. To accept minutes of the January meeting.	Dalton	O'Brien	Yes	Yes	---
2. To Approve the financial report as presented.	Dalton	O'Brien	Yes	Yes	---
3. To approve Mr. Crawshaw to insure receipt of a cut permit prior to water connection.	Dalton	O'Brien	Yes	Yes	---
4. To approve Mr. Crawshaw to work directly with the state on the required MTBE sampling.	Walters	O'Brien	Yes	Yes	Yes
5. Approval to pay C&C Water services \$17,884.32.	Walters	O'Brien	Yes	Yes	Yes
6. Adjourn meeting at 7:45pm.	O'Brien	Walters	Yes	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk