

GAVWD COMMISSIONERS MEETING
March 20, 2008

Present: Commissioners Bob Dalton, John O'Brien, and Tom Walters; Wade Crawshaw, C&C Water Services, Howard Epstein, Bob Brent, and Carolyn Parker.

Meeting called to order at 6:33 pm by Commissioner O'Brien.

Commissioner O'Brien introduced Mr. Brent and Ms Parker, both provided personal background information and stated their interest in the GAVWD appointment to the Gilford Budget Committee. Mr. Brent stated his interest in getting involved in the Gunstock Acres community and felt he may not be the right candidate for the Budget committee having just lost the town election. Ms Parker spoke of her prior involvement as a water commissioner and her nonpartisan views and her position as a GACPT Trustee. The commissioners thanked both individuals and advised a decision would be made at a future date and candidates would be notified.

Minutes of the February 21, 2008 meeting had been distributed via email, read and accepted by the commissioners. See #1 of the motion table.

Financial Report:

Dr. Dion was not in attendance, therefore the financial report was not presented.

Invoices:

NONE

Correspondence:

NONE

Old Business:

- **Annual Meeting:** March 29th at 9am. Postings of meeting have been made.
- **PUC Hookup:** No new information has been received.
- **2007 Security Grant:** We have until June 2008 to expend the funds granted.
- **2008 Security Grant:** \$4500.00 is available, Commissioner O'Brien will prepare the grant request with use for the transfer switches needed for generator backup at the pump stations.
- **District Secretary Search:** Mrs. Dalton has agreed to run for the position.
- **Budget Committee Guidelines:** The commissioners must meet to establish the criteria to be used in selecting the candidate to fill the position.

New Business;

None

Operator's Report:

- Mr. Crawshaw provided updated maps of the GAVWD.
- The March operators report was reviewed and payment of \$18,842.562 was approved. See #2 of the motion table.

The next meeting will be Thursday, April 17, 2008 at 6:30pm in conference room B.

Meeting adjourned at 7:35pm. See #3 of the motion table.

Motion	Mover	Second	Dalton	O'Brien	Walters
1. To accept minutes of the February meeting.	Dalton	O'Brien	Yes	Yes	---
2. Approval to pay C&C Water services \$18,842.56.	Dalton	Walters	Yes	Yes	Yes
3. Adjourn meeting at 7:35pm.	O'Brien	Walters	Yes	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk