

GAVWD COMMISSIONERS MEETING
April 17, 2008

Present: Commissioners Bob Dalton, and John O'Brien; Wade Crawshaw, C&C Water Services, Howard Epstein, and Richard Young.

Meeting called to order at 6:57 pm by Commissioner Dalton.

Motion by Commissioner Dalton to appoint Howard Epstein to fulfill the 2 years remaining on the term of Tom Walters who has resigned. Seconded by Commissioner O'Brien. See #1 of the motion table.

Commissioner Dalton introduced Mr. Young, who provided personal background information and stated his interest in the GAVWD appointment to the Gilford Budget Committee. Mr. Young explained his interest in becoming more involved in the Gunstock Acres community. The commissioners thanked Mr. Young for his interest and advised a decision would be made at a future date and candidates would be notified.

Minutes of the March 20, 2008 meeting had been distributed via email, read and accepted by the commissioners. See #2 of the motion table.

Financial Report:

Dr. Dion reviewed the March/April report. Accepted by the commissioners. See #3 of the motion table. He further advised that the bills would go out in the next week or two.

Invoices:

NONE

Correspondence:

NONE

Old Business:

- **Annual Meeting:** All media is ready and will be mailed to the state.
- **PUC Hookup:** PUC and Town approval has been received and Mr. Crawshaw will handle as in any other new hookup. Dr Dion will follow up to make sure the precinct tax is billed.
- **2007 Security Grant:** Commissioner O'Brien is seeking bids.
- **2008 Security Grant:** Commissioner Epstein will prepare the grant request in line with his review of the estimate received from Hutchins Electric, copies provided to all. Commissioner Dalton made a motion to pursue the grant and to finalize the cost of the generators to provide

power to run the pumping stations during a power outage and to present to the members at the next annual meeting. See #4 of the motion table.

Budget Committee Guidelines:

- Must be a resident of Gunstock Acres
- Cannot be an individual who has lost in the Town elections.
- Must be familiar with the GAVWD and have the ability to present the districts budget to the full budget committee.
- Must attend the Annual meeting of the GAVWD and two random meetings and two meetings at the request of the commissioners.

New Business;

None

Operator’s Report:

- Mr. Crawshaw discussed the System Operating Plan and associated costs, priorities were set by the commissioners. Commissioner Dalton made a motion to expend \$15,600.00 for the media fluoride at pump station 7. See #5 of the motion table.
- Commissioner O’Brien made a motion to complete priority items 2 and 3 not to exceed \$16,000.00. See #6 of the motion table.
- The April operators report was reviewed and payment of \$9,981.77 was approved. See #7 of the motion table.

The next meeting will be Tuesday, May 13, 2008 at 6:30pm in conference room B.

Meeting adjourned at 8:44pm. See #8 of the motion table.

Motion	Mover	Second	Dalton	O’Brien	Epstein
1. To appoint Howard Epstein to a 2 year term as commissioner.	Dalton	O’Brien	Yes	Yes	---
2. To approve the minutes of the March meeting.	O’Brien	Dalton	Yes	Yes	Yes
3. Approve the treasurer’s report as presented.	Dalton	O’Brien	Yes	Yes	Yes
4. To pursue cost of generators And present detail at the next annual meeting.	Dalton	O’Brien	Yes	Yes	Yes
5. Approval to purchase fluoride at a cost of \$15,600.00.	Dalton	Epstein	Yes	Yes	Yes
6. To complete priority items 2 & 3 not to exceed \$16,000.	O’Brien	Dalton	Yes	Yes	Yes
7. Approval to pay \$9,981.77 To C&C Water Sys. for the April billing.	Dalton	Epstein	Yes	Yes	Yes
8. Adjourn meeting at 8:44pm.	Dalton	O’Brien	Yes	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk