

GAVWD COMMISSIONERS MEETING
May 13, 2008

Present: Commissioners Bob Dalton, Howard Epstein and John O'Brien; Bob Dion, Treasurer; Susan Dalton, Clerk; and Wade Crawshaw, C&C Water Services

Meeting called to order at 6:33 pm by Commissioner Dalton.

Minutes of the April 17, 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 May report. The Water Resource Fund may change from \$15,562.64 to \$7,562.64 due to discussions with the accountant. Report accepted by the commissioners. See #2 of the motion table. He further discussed changes in the monthly report suggested by Mr. Geer, Accountant.

Invoices:

NONE

Correspondence:

Mr. Crawshaw is working on a request received from DES.

Old Business:

- **PUC Hookup:** Mr. Crawshaw has not yet heard from the Smiths.
- **2007 Security Grant:** Bids have been received, submissions reviewed; Mr. O'Brien made the motion to accept the Parker fence bid with agreed upon completion by June 30, 2008 and any remaining funds needed will come from the Tank Fund. Commissioners approved, see #3 of the motion table. Mr. Dalton will contact Parker Fence on 5/14/08.
- **Budget Committee:** Mr. Dalton will contact Mr. Young and ask him to attend the June meeting of the GAVWD to discuss requirements and determine continued interest.

New Business:

- **Moderator:** Mr. Combe is not able to serve as he will be out of town during the Annual Meeting time frame. Mr. O'Brien nominated Dr. Dion to serve, see #4 of the motion table. Commissioners approved.
- **Mr. Epstein** reported that the 2008 Grant for \$4500.00 has been completed and submitted and we are awaiting decision.
- **Dr. Dion** explained the need to purchase a copy of Quick Books to work with his new computer operating system at \$138.00; Mr. O'Brien made a motion to approve the

expenditure, see #5 of the motion table.

Operator's Report:

- Mr. Crawshaw reviewed the May report and the Commissioners approved payment of \$11,290.87. See # 6 of the motion table. Also discussed was the placement of monitoring equipment at the DES required residential sites and that installation of the antennas at the pump stations has begun.

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

Meeting adjourned at 7:32pm. See #7 of the motion table.

Motion	Mover	Second	Dalton	Epstein	O'Brien
1. To approve the minutes of the April meeting.	O'Brien	Epstein	Yes	Yes	Yes
2. Approve the treasurer's report as presented.	O'Brien	Dalton	Yes	Yes	Yes
3. To accept bid by Parker Fence.	O'Brien	Epstein	Yes	Yes	Yes
4. To name Dr. Dion as Moderator.	O'Brien	Dalton	Yes	Yes	Yes
5. To expend \$138.00 For Quick Books.	O'Brien	Dalton	Yes	Yes	Yes
7. Approval to pay \$11,290.87 To C&C Water Sys. for the May billing.	O'Brien	Dalton	Yes	Yes	Yes
8. Adjourn meeting at 7:32 pm.	Dalton	O'Brien	Yes	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk