

GAVWD COMMISSIONERS MEETING
June 17, 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 6:31 pm by Commissioner Dalton.

Minutes of the May 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 June report. Report accepted by the commissioners. See #2 of the motion table. Further discussed was the bond payment of \$11,400.00 due in August and payment for insurance coverage at \$1205.00 will be due.

Invoices:

NONE

Correspondence:

NONE

Old Business:

- **Security Grant:** Parker Fence began work this week and project will complete in time to meet grant requirements. Mr. Dalton will follow up for billing.
- Motion made to accept money from the NHDES grant for the generators. See #3 of the motion table.
- **Budget Committee:** Motion to name Richard Young as the GAVWD representative to the Gilford Budget Committee. See #4 of the motion table.

New Business:

- **Approval to pay Parker Fence:** Motion to authorize payment to Parker Fence up to \$25,000. See #5 of the motion table.

Operator's Report:

- Mr. Crawshaw reviewed the private well performance results, these have been sent to the state as required.
- Mr. Crawshaw reviewed the June report and the Commissioners approved payment of \$10,411.75. See # 6 of the motion table.
- Mr. Crawshaw discussed his increased costs, at the time of connecting a new subscriber,

a motion was made to allow Mr. Crawshaw to raise his rate from \$625.00 to \$750.00. See #7 of the motion table.

The next meeting will be Tuesday, July 15, 2008 at 6:30pm in conference room B.

Meeting adjourned at 7:34pm. See #8 of the motion table.

<u>Motion</u>	<u>Mover</u>	<u>Second</u>	<u>Dalton</u>	<u>Epstein</u>
O'Brien				
1. To approve the minutes of the May meeting.	O'Brien	Epstein	Yes	Yes
2. Approve the treasurer's report as presented.	O'Brien	Dalton	Yes	Yes
3. To accept grant funds from NHDES for the generators.	Epstein	O'Brien	Yes	Yes
4. To name R. Young as the GAVWD representative to the Gilford Budget Committee.	Dalton	Epstein	Yes	Yes
5. To authorize payment to Parker Fence of up to \$25,000.	O'Brien	Dalton	Yes	Yes
6. Approval to pay \$10,411.75 to C&C Water Services for the June billing.	Dalton	Epstein	yes	Yes
7. Approval to Mr. Crawshaw to increase his charge for connection to \$750.00.	O'Brien	Dalton	Yes	Yes
8. Adjourn meeting at 7:34 pm.	Dalton	O'Brien	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk