

GAVWD COMMISSIONERS MEETING
July 22, 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 6:28 pm by Commissioner Dalton.

Minutes of the June 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 July report. Report accepted by the commissioners. See #2 of the motion table.

Invoices:

None other than normal.

Correspondence:

Announcement of another grant for security is available, response is due by November 3rd, Mr. Crawshaw will investigate.

Old Business:

- **Security Grants:** Mr. O'Brien reported all paperwork was sent to the state and the bill was paid, we're waiting for reimbursement from the state.
- Mr. Epstein reported that the preparation work is complete and we are awaiting billing.
- Dr. Dion discussed the need to identify homes with rental units and bill accordingly. It was decided that the commissioners would try to identify those locations and discuss further at the August meeting.
- Mr. O'Brien suggested the next step should be to develop a surcharge for those homes that have sprinkler systems.

New Business:

- Mr. Dalton discussed the need to set a schedule for Mr. Young to attend monthly GAVWD meetings. It was decided that Mr. Dalton would draft a letter.
- One new connection on Crestview Drive was received in the past month.

Operator's Report:

- Mr. Crawshaw reviewed the July report and the Commissioners approved payment of \$31,743.14. See # 3 of the motion table.

- Mr. Crawshaw discussed the need to repair or replace the VFD at 7B repair costs were reviewed along with purchase of a new VFD. Mr. Dalton made a motion to purchase a new VFD for \$1440.00 Seconded by Mr. O' Brien. Further discussion led to an amended motion the also repair the VFD being replaced to have as a backup in case of future failure. See #4 of the motion table.

The next meeting will be Tuesday, August 19, 2008 at 6:30pm in conference room B.

Meeting adjourned at 8:04pm. See #5 of the motion table.

Motion	Mover	Second	Dalton	Epstein	O'Brien
1. To approve the minutes of the June meeting.	O'Brien	Epstein	Yes	Yes	Yes
2. Approve the treasurer's report as presented.	Dalton	O'Brien	Yes	Yes	Yes
3. Approval to pay \$\$31,743.14 to C&C Water Services for the July billing.	Dalton	Epstein	yes	Yes	Yes
4.To purchase a new VFD for \$1440.00 and repair the VFD that failed.	Epstein	O'Brien	Yes	Yes	Yes
5. Adjourn meeting at 8:04 pm.	Dalton	O'Brien	Yes	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk