

GAVWD COMMISSIONERS MEETING

August 19, 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 6:32 pm by Commissioner Dalton.

Minutes of the July 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 August report. Report accepted by the commissioners. See #2 of the motion table. All bills have been paid. Still awaiting grant payment from the State for fencing, Dr. Dion continues to pursue.

Invoices:

None

Correspondence:

E-mail from D. Carelli to Mr. Crawshaw requesting the purchase of two (2) screens at a cost of \$1390.00 for wells 5 and 6. See #3 of the motion table.

Old Business:

- **Security Grants:** Mr. Epstein is following up on the latest grant approved for payment from the State.
- **Rental Units:** Properties that appear to be multiple dwellings were discussed. John Ayer explained the Town rules on these dwellings. The zoning ordinance went into effect in 1962. Mr. Dalton will go to the Town to see if a sort by living units can be done for the GAVWD.
- **Sprinkler Systems:** Mr. Crawshaw suggests public education to be included in the four (4) informational mailings scheduled to be sent out. This and other usage and conservation details can be discussed in these mailings.

New Business:

- Mr. Epstein discussed the \$20,000 security grant that could be used for cameras at the pump stations. Discussion led to Mr. Crawshaw's suggestion that secondary containment of stored chemicals might better serve the district. Mr. Crawshaw will investigate if this would meet the grant requirements. Further discussed that there is no funding available at this time from the State for generators.

Operator's Report:

- Mr. Crawshaw reviewed the August report and the Commissioners approved payment of \$8,623.004. See # 4 of the motion table.
- Mr. Crawshaw discussed that internet service is available in PS # 7 but not PS # 3.
- A service line leak has been identified at 21 Chestnut Dr.; the homeowner has contacted D. Clairmont to have the problem corrected.

The next meeting will be Tuesday, September 16, 2008 at 6:30pm in conference room B.

Meeting adjourned at 8:15pm. See #5 of the motion table.

Motion	Mover	Second	Dalton	Epstein	O'Brien
1. To approve the minutes of the July meeting.	O'Brien	Epstein	Yes	Yes	Yes
2. Approve the treasurer's report as presented.	Epstein	O'Brien	Yes	Yes	Yes
3. Approval to purchase of 2 screens for \$1390.00 for wells 5 & 6.	Epstein	O'Brien	Yes	Yes	Yes
4. Approval to pay \$8,623.00 to C&C Water Services for the August billing.	Dalton	O'Brien	Yes	Yes	Yes
5. Adjourn meeting at 8:15 pm.	O'Brien	Epstein	Yes	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk