

GAVWD COMMISSIONERS MEETING

September 16, 2008

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

Meeting called to order at 6:34 pm by Commissioner Dalton.

Minutes of the August 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 September report. Report accepted by the commissioners. See #2 of the motion table. All bills have been paid. Both grant payments from the State have been received. Dr. Dion will be taking care of deposits to the major tank fund and will submit the MS-34 to the Town and State.

Invoices:

None

Correspondence:

E-mail from the Town finance officer looking for the MS-34 for GAVWD.

Old Business:

- **Security Grants:** Funds received.
- **Rental Unit Count:** Mr. Dalton had the Town provide detail of multiple unit dwellings in the Acres, four were identified. Members of the board were asked to provide addresses of other locations and Mr. Dalton will prepare a letter for review at the October meeting.

New Business:

- **Linking with the Town website:** Mr. Epstein will investigate with the Town what possible links can be made should GAVWD create its own website.
- **Standard calendar:** Mrs. Dalton will create a calendar of dates inclusive of meetings and critical report dates. Present at the October meeting for approval.

Operator's Report:

- Mr. Crawshaw reviewed the September report and the Commissioners approved payment of \$11,598.10. See # 3 of the motion table.
- Mr. Crawshaw discussed the tracking results on the Parker and Bergeron wells.
- Mr. Crawshaw is following up on the cut permits required to remove the remaining six

- (6) hydrants. If he continues to encounter problems Mr. Dalton will call Mr. Morgan.
- Mr. Epstein is rebuilding the VFD's, 50/50 chance of it working.
 - The Smiths of Hook Rd. are still planning to connect to our system, awaiting their contractor.

The next meeting will be Tuesday, October 14, 2008 at 6:30pm in conference room B.

Meeting adjourned at 7:56pm. See #4 of the motion table.

<u>Motion</u>	<u>Mover</u>	<u>Second</u>	<u>Dalton</u>	<u>Epstein</u>	<u>O'Brien</u>
1. To approve the minutes of the August meeting.	O'Brien	Epstein	Yes	Yes	Yes
2. Approve the financial report as presented.	Dalton	O'Brien	Yes	Yes	Yes
3. Approve payment of \$11,598.10 to C&C Water Services for the September billing.	O'Brien	Dalton	Yes	Yes	Yes
4. Adjourn meeting at 7:56 pm.	Dalton	Epstein	Yes	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk