

## **GAVWD COMMISSIONERS MEETING**

### **October 14, 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 September 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 October report. Report accepted by the commissioners. See #2 of the motion table. The MS-34 to the Town and State has been issued.

#### **Invoices:**

None

#### **Correspondence:**

Mr. O'Brien discussed a letter from Mr. Barrett requesting service at 46 Foxglove. Mr. Crawshaw was aware of this request and is taking care of it.

#### **Old Business:**

- **Town Web Site:** Mr. Epstein reviewed his suggestions, Mr. Dalton requested all other suggestions be forwarded to Mr. Epstein including a copy of the Annual Report.
- **Rental Unit Count:** Members of the board were asked to provide addresses of other locations and Mr. Dalton will prepare a letter for review at the November meeting.
- **Removal of Hydrants:** Mr. Crawshaw reported that three have been taken care of so far this week with four more to address.
- **Grant Proposal:** Mr. Epstein reviewed the request and made a motion to use the \$49,650.00 for the SCADA system as the matching funds, see #3 of the motion table. Mr. Epstein made a motion that the grant request be submitted as proposed see #4 of the motion table.

#### **New Business:**

- Dr. Dion discussed a grant notice for the purchase of land with a 25% funding by the state. It was decided to not pursue this grant at this time.
- Mr. Epstein reported that the VFD has been repaired and has been working for three weeks.

**Operator's Report:**

- Mr. Crawshaw reviewed the October report and the Commissioners approved payment of \$12,618.50. See # 5 of the motion table.
- Mr. Crawshaw reported one new hookup on Ryswick.

**The next meeting will be Tuesday, November 18, 2008 at 6:30pm in conference room B.**

Meeting adjourned at 7:24pm. See #6 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 September meeting.	O'Brien	Epstein	Yes	Yes	Yes
2. Approve the financial report as presented.	O'Brien	Epstein	Yes	Yes	Yes
3. Use of \$49,650.00 from SCADA as matching funds for the security grant.	Epstein	O'Brien	Yes	Yes	Yes
4. To submit grant request as proposed.	Epstein	O'Brien	Yes	Yes	Yes
5. Approve payment of \$12,618.50 to C&C Water Services for the October billing.	Dalton	O'Brien	Yes	Yes	Yes
6. Adjourn meeting at 7:24 pm.	Dalton	Epstein	Yes	Yes	Yes

Respectfully submitted,

*Susan Dalton*

Susan Dalton / Clerk