

GAVWD COMMISSIONERS MEETING

November 18, 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 6:32 pm by Commissioner Dalton.

Minutes of the October 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 November report in detail. Report accepted by the commissioners. See #2 of the motion table. Dr. Dion advised \$80k would be transferred to the Tank and Equipment Fund and \$10k to the Capital Reserve Fund. A motion to transfer \$38,793.00 from the Tank & Equipment Fund to the general fund, see #3 of the motion table.

Invoices:

None

Correspondence:

- Two new applications for service were received in the past month.
- Mr. Crawshaw provided a brochure that explains the Winnepesaukee River Basin Project.

Old Business:

- **Town Web Site:** Mr. Epstein will coordinate with Sandy Bailey to include the minutes of our meetings and a link to DES.
- **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 December meeting.
- **Removal of Hydrants:** Mr. Crawshaw reported that all identified hydrants have been removed and roads have been repaired. One location still to be located and he will care for that in the spring of 2009.

New Business:

- Mr. Epstein reported that the awarding of the security grant will be announced after Thanksgiving.
- Mr. Young advised that the GAVWD budget would be presented to the full Budget Committee on Thursday, November 20th.

Operator's Report:

- MR. Crawshaw discussed the cost of hydrant removal, \$19,357.00. See #4 of the motion table to transfer \$19,357.00 from the Tank & Equipment Fund to the general fund.
- Mr. Crawshaw reviewed the November report and the Commissioners approved payment of \$40,189.07. See # 5 of the motion table.

The next meeting will be Tuesday, December 16, 2008 at 6:30pm in the lunch room on the lower level.

Meeting adjourned at 7:53 pm. See #6 of the motion table.

Motion	Mover	Second	Dalton	Epstein	O'Brien
1. To approve the minutes of the October meeting.	O'Brien	Dalton	Yes	Yes	Yes
2. Approve the financial report as presented.	Dalton	O'Brien	Yes	Yes	Yes
3. Transfer of \$38,793.00 from the Tank & Equipment Fund to the general fund..	Dalton	O'Brien	Yes	Yes	Yes
4. To transfer \$19,357.00 from the Tank & Equipment Fund to the general fund for hydrant removal.	Dalton	Epstein	Yes	Yes	Yes
5. Approve payment of \$40,189.07 to C&C Water Services for the November billing.	Dalton	Epstein	Yes	Yes	Yes
6. Adjourn meeting at 7:53 pm.	Dalton	O'Brien	Yes	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk