

GAVWD COMMISSIONERS MEETING
December 16, 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 6:35 pm by Commissioner Dalton.

Minutes of the November 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 December report in detail. Report accepted by the commissioners. See #2 of the motion table. Dr. Dion advised that funds must be watched to meet the monthly billing until June 2009.

Invoices:

None

Correspondence:

None

Old Business:

- **Town Web Site:** Mr. Epstein reported that the site has been completed along with the minutes posted. He will serve as liaison with the town on maintaining the site.
- **Grant Proposal:** The state has requested additional information, this will be provided by weeks end and Mr. Epstein will continue to follow up with the state.
- **Generators:** Mr. O'Brien discussed the need to consider placing generators at the pump houses to facilitate delivery of water during power outages. A motion was made asking Mr. Crawshaw to investigate generator usage by other large water systems and to determine all costs to GAVWD to provide coverage at four sites. See #3 of the motion table.

New Business:

Mr. O'Brien reported that the GAVWD budget presentation went very well and was approved by the Budget Committee.

Operator's Report:

- Mr. Crawshaw discussed the mandatory review by the state of our water system. He will continue to work with the state representatives.
- Mr. Crawshaw reviewed the December report and the Commissioners approved payment of \$19,813.40. See # 4 of the motion table.

The next meeting will be Tuesday, January 20, 2009 at 6:30pm in conference room B.

Meeting adjourned at 7:49pm. See #5 of the motion table.

Motion	Mover	Second	Dalton	Epstein	O'Brien
1. To approve the minutes of the November meeting.	O'Brien	Epstein	Yes	Yes	Yes
2. Approve the financial report as presented.	Dalton	O'Brien	Yes	Yes	Yes
3. Authorizing Mr. Crawshaw to investigate generator usage by other large water systems and costs to GAVWD to provide at 4 locations.	Dalton	Epstein	Yes	Yes	Yes
4. Approve payment of \$19,813.40 to C&C Water Services for the December billing.	Dalton	O'Brien	Yes	Yes	Yes
6. Adjourn meeting at 7:49 pm.	Dalton	O'Brien	Yes	Yes	Yes

Respectfully submitted,

Susan Dalton

Susan Dalton / Clerk