**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

***AGENDA***

**Meeting Date: MAY 10, 2022**

**Location of Meeting: GILFORD TOWN LIBRARY- LOWER LEVEL MEETING ROOM or BY ZOOM**

**Time: 5:30pm**

**Call to Order:**

**Topics:**

* 1. **Customer Input**
  2. Operators Report: Lakes Region Water
     1. Continued Use of Differential Correlator
  3. Horizon Engineering Report – Mike Duffy, Jon Warzocha
     1. Asset Management & Business Plan
     2. SRF
     3. Prorities
     4. Progress on Pump 1 Design – Date of Pre-Construction Meeting
     5. Status of Pump Station 7 Redesign
     6. Status of Six Million Grant
  4. Dominic Carelli Report:.

* + 1. Remote Monitoring of Propane level by SCADA progress
    2. General Progress Report

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* 1. Treasurers Report – Todd Watson, Karen Goss

* 1. Projects Report – Howard Epstein:
     1. Well Fencing - Status

* 1. Projects Report – Joe Geraci
     1. New Valve Placement and Existing Curb Stop Locations
     2. Request for Hook-ups
  2. Projects Report – Kurt Houston
     1. Pump Station 7 – To create excel spread sheet of breaks with data to be supplied
     2. To discuss cost of doing a 24 x 40 ft building in foam block vs precast.
  3. Motions

1. **Motion – Howard Epstein – To pay Integrated Control Systems for the $2,132.50 for Invoice Number 3651 to email to send daily leak detection reports to several contacts. Third Party Software Package Required.**
2. **Motion – Howard Epstein – To pay Horizons XXX 5o for invoice XXXC, having to do with the SRF Funding Grant.**
3. **Motion by Joe Geraci to pay X dollars to LRW Water**

**Services**

**4 To Pay Liberty Taxes $100 Dollars for Book Keeping Services**

* 1. New Business:
     1. We need to place on our web site how and where to sign up for one-stop alerts.

**Adjourn:**