**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

**Meeting Date: April 6th , 2023 Time: 3:00PM**

**Location: Gilford Town Library lower level**

**Agenda**

**Call to Order :**

1. Roll Call
2. Approve Previous minutes
3. Horizons:
   1. Status / dates on BID for Pump station 1 construction, open items
   2. Updates on Aquastore tank/ring installation.
4. Operators Report LRW
   1. Update/status
      1. PS1 updates related to BID
      2. Well Clean up – PS5
5. Todd Watson:
   1. Monthly Invoices
   2. Funds for Pole at PS1
6. Howard Epstein:
   1. Energy Audit updates?
   2. PS3/PS6 Generators
   3. Eversoruce Updates
   4. Outstanding Invoices
   5. Generator Grant
   6. Universal Entity Number –(Required for SCADA GRANT) : Need Physical Address – 4 Docs Required – 1) Bank Statement, 2) IRS Letter,3) Articles of Creation 4) document showing business name and address
   7. Moore Foundation
   8. Water Meter Update on Latest Technology
   9. Primex Coming Out to Access
7. Kurt Houston:
   1. Fence for PS1
   2. Scada PS7
   3. PS7 Propane Tank @ 45%
8. Joe Geraci
   1. Bid add on’s
   2. Allocation of Funds/Accounts
   3. Grant inputs - approvals
9. **New Items:**
   1. GAPCT (Jose Diaz) request we identify trees being cut @ PS3.
   2. Future Warrant Articles: 1) GAVWD expanding to 5 commissioners 2) Have Water Commissioners dissolve the Capital Reserve Fund held by Trustee of the Trust per RS 35:10 and re-establish a Capital Reserve Fund that requires a majority vote of the Water Commissioners. This will also require a majority vote of the public **OR**  simply to change the words of the 2009 warrant “ for the purpose of repairing and maintaining the Infrastructure" to "Operation, Maintenance and any Expenditures of the Water District" 3) To have the wording in the 2024 Warrant - **That any unspent Funds will be transferred to the Capital Reserve**