**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

***Emergency Meeting Minutes***

**Meeting Date: Tuesday January 24, 2023**

**Call to Order: 5:30pm**

**Commissioners:** Joe Geraci , Kurt Houston, Howard Epstein

 **Clerk:** Rich Haidul

1. Remove any reference of VT SCADA from the current Horizons BID for PS1 and have the BID for VT SCADA put out separately by GAVWD.
2. Other Items:
	1. Have Karen add the following categories under accounting entries for Horizons Engineering:
		* 1. SR Loan
			2. Asset Management Plan (AMP)
			3. Non-Contracted Maintenance
			4. Loan Applications
	2. Set a date for annual meeting after verification for terms and conditions to add commissioners to GAVWD board.
3. **Motions :**
	1. **Joe Geraci - to leave VT Scada verbiage in the current bid package with the right to remove verbiage or refuse any bids associated with this portion of the bid package. (Passed 3-0)**
	2. **Kurt Houston – to pay invoice #28366 in the amount of $2,987.60 to Horizon for Leak Detection services. (Passed 3-0)**
	3. **Kurt Houston – to pay Horizon the amount of $24,435.00 for the remaining balance of the AMP. (Passed 3-0)**
	4. **Kurt Houston – pay Horizon in the amount of $21,728.32 for invoices associated with survey, bidding, and Geo Technical services. (Passed 3-0)**
4. **Adjourned: 7:30**