**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

**Emergency Meeting Date: March 8th, 2023**

**Meeting Minutes**

**Call to Order: 5:35**

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

**Clerk:** Richard Haidul

**Public attending:** none

1. Roll Call
2. Bid and Additional alternatives for Pump Stations 1: **Review and discuss the Bid with alternative additions. GAVWD will accept the proposal from Lake Region Water (LRW) without the additional alternatives of a Generator, Fence and Scada upgrades. GAVWD follow up with LRW for clarifications on several items contained in the bid package.**
3. Howard Epstein**: 1) discussion to move funding in order to ensure we have current and outstanding bills covered from the operating budget. 2) Updates on a Generator grant and a Hazardous Management Plans (HMP) that may be required as part of this grant.**
4. **Motions**
   1. **Joe Geraci will Inform Mike Duffy (Horizons Engineering) to accept the bid of $809,000 from Lakes Region Water to construct a new Pump Station 1 and to exclude Additional Alternatives (fence, generator, Scada upgrades) at this time. (Passed 3-0)**

**Adjourned: 6:40**