**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

**Meeting Date: December 13, 2022 Time: 5:30PM**

**Location: Gilford Town Library lower level**

**Agenda**

**Call to Order:**

1. Roll Call
2. Approve Previous minutes
3. Tank Relining Presentation – 5 Min or around if shows up – warranty ?
4. Horizons Engineering Report Mike Duffy/Jon Warzocha
   1. Status/updates on Pump Station 1, Pre-work, Tank, Building
   2. To Present Bid Draft to the Commissioners
5. Operators Report LRW
   1. Update/status
      1. November Work/Maintenance
      2. Tank Clean up
      3. Update on Well Sensors
      4. Itemized list of Inventory (pumps, fittings, ect) on site
   2. Update on Expansion tank PS3
   3. Did LRW Receive spare jockey pump for pump 7 ? Is it at Pump 7 ?
6. Consultant- Dominic Carrelli
   1. Remote monitoring of propane level by SCADA
7. Treasures Report – Todd Watson:
   1. MS434 & MS535 - Requires Review
   2. MS60A
   3. Monthly Billing Invoices
      1. Hayes Pump Invoice 158584 (outstanding?)
      2. Generator Connection Invoice 66143 (outstanding ?)
      3. Integrated Control Systems Invoice 3680 an 399
      4. Horizon Invoice 29343 To be discussed as DWGTF part was supposed to be at no cost to the District
      5. Horizons Invoice Number 29348
      6. New Invoices
8. Howard Epstein:
   1. Grants in progress, key dates
      1. SCADS License / VTSCADA
      2. Cyber Security
      3. AMP
      4. Master Plan
      5. Energy Grant
      6. Local Source Water Protection
      7. Eversource
9. Kurt Houston
   1. Status on VTSSCADA – Waiting for Cyber Grant Results
10. Joe Geraci
    1. 2023 Budget
    2. Updates of ARP status
    3. Requests for new hook ups
    4. Inventory of Motor/Pumps
    5. Stipends
    6. Solar
11. Open Floor/NEW Items
    1. Need to address clean up and full decommission of PS5
    2. Generators still on target to be delivered in January 2023
12. **Motions**

**Adjourned:**