**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

**Meeting Date: February 14th, 2023 Time: 5:30PM**

**Location: Gilford Town Library lower level**

**Agenda**

 **Call to Order**

**Commissioners:** Joe Geraci (Zoom), Kurt Houston, Howard Epstein

**GAVWD Accountant:** Todd Watson

**System Operator (LRW):** Tom Mason

**Horizons:** Mike Duffy

 **Clerk:** Rich Haidul

**Public attending:**

1. Roll Call
2. Approve Previous minutes for January and Emergency Meeting
3. Horizons updates
	1. Bid status for pump station 1
	2. Status on Tank delivery
	3. Horizons current billing – any open invoices
4. Operators Report LRW
	1. Update/status
		1. January Work/Maintenance
		2. Removal of PS5/water shed on Mountain Drive
		3. Leak on Crestview
		4. Leak on Foxglove
		5. PS 3,6,7, review with NH Energy Services – Energy Audit
5. Treasures Report – Todd Watson:
	1. MS737
	2. Any Outstanding MS forms
6. Howard Epstein:
	1. Generators – Still on track for April
	2. Energy Audit
	3. Grants in Progress
	4. Approved Grants – Fence, Cyber Security
	5. Warrant articles
7. Joe Geraci
	1. Set Date/Time annual meeting.
8. **Motions**

**Adjourned:**