**Topic: GAVWD Monthly Meeting**

**Time: May 9, 2023 05:30 PM Gilford Public Library**

 **Join Zoom Meeting**

[**https://us06web.zoom.us/j/82695399415?pwd=ekZNMmpEZWhhbi92VGxranBmYXg2QT09**](https://us06web.zoom.us/j/82695399415?pwd=ekZNMmpEZWhhbi92VGxranBmYXg2QT09)

**Meeting ID: 826 9539 9415**

**Passcode: 173690**

**Dial by your location**

 **+1 646 931 3860 US**

 **+1 305 224 1968 US**

 **+1 309 205 3325 US**

 **+1 719 359 4580 US**

 **+1 253 205 0468 US**

 **+1 360 209 5623 US**

 **+1 386 347 5053 US**

 **+1 507 473 4847 US**

 **+1 564 217 2000 US**

 **+1 669 444 9171 US**

 **+1 689 278 1000 US**

**Meeting ID: 826 9539 9415**

**Passcode: 173690**

**Find your local number: https://us06web.zoom.us/u/kboZTsZp8g**

**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

**Monthly Meeting May 9th, 2023 Time: 5:30PM**

**Location: Gilford Town Library**

**Meeting Minutes**

**Commissioners:** Joe Geraci, Kurt Houston, Howard Epstein, Roger Andrews, Rich Haidul

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

**Horizons:** Mike Duffy

**ICS:** Domonic Cerilli (Conference call)

**Clerk:** Rich Haidul

 **Call to Order :**

1. Roll Call
2. Approve Previous minutes
3. Horizons:
	1. Status / updates on Construction for Pump station 1, open items –
	2. Updates on Aquastore tank/ring installation
	3. Site work - Lyman
4. Operators Report LRW
	1. Update/status
		1. PS1 updates related to BID
		2. Well Clean up – PS5
		3. April Maintenance
5. Todd Watson:
	1. Monthly Invoices
	2. MS232, MS123
	3. DRA updates
6. Howard Epstein:
	1. Energy Audit updates, Energy Grants
	2. PS3/PS6 Generators / Generator Maintenance/Survey PS3
	3. VFD's for the Two Single Phase Motors at Pump 7
	4. Soft Starter for Well 7, the only well not VFD - Cost $685 plus installation
	5. Laconia Daily Sun – Advertising Grants
7. Kurt Houston:
	1. Fence for PS1
	2. Propane Tank for PS3/PS6
8. Rich Haidul
	1. Scada Implementation
	2. Water Rate Notification
9. Joe Geraci
	1. May Billing Updates
	2. Allocation of Funds/Accounts
10. **New Items:**
	1. Bid for Tree cutting PS6
	2. GAPCT (Jose Diaz) request we identify trees being cut @ PS6 **approved**
11. **Motions:**

**Meeting adjourned**