**Topic: GAVWD Monthly Meeting**

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

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**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**