**Topic: GAVWD Monthly Meeting**

**Time: Feb 20, 2024 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

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**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

**Meeting agenda February 20th, 2024, @ 6:00PM**

**Location: Gilford Library**

**Call to Order :**

**Attendees:**

**Commissioners:**

**System Operator (LRW):**

**Treasurer:**

1. Roll Call
2. Approve Previous minutes**.**
3. Horizons:
   1. Final SRF Distribution
   2. PS1 Certification
4. Operators Report LRW
   1. Status / updates on Construction at PS1
   2. VFD’s PS1/PS7 – additional estimates
   3. January Maintenance
   4. Testing/Certifications schedule for 2024
5. Karen Goss
   1. Monthly Invoices
   2. MS forms
6. Domonic Cerilli :
   1. Status on SCADA, equipment installation and connection for all pump stations.
   2. Provide Original copy of Contract/Invoice for Pump Station upgrades.
7. Howard Epstein:
   1. MHI Survey
   2. Internet upgrades
   3. Available 2024 Grants
8. Kurt Houston:
   1. Generators & Propane levels
9. Rich Haidul
   1. Site clearing PS7
   2. Leisure Dr – updates
   3. Customer updates
10. Roger Andrews
    1. Copper/Lead survey
    2. Solar update
11. Joe Geraci
    1. 2024 Annual meeting and Planning
    2. Electrical work bids
12. **Other business** 
    1. **Customer Communications for system outages and interruptions**
    2. **Customer lists Reconciliation**
    3. **GIS – settings and map updates**
    4. **NHDES**