**Topic: GAVWD Monthly Meeting**

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

**Join Zoom Meeting**

**https://us06web.zoom.us/j/83037266406?pwd=s47PvtydaXuMCy0oZNKIGXJ0MA0cVv.1**

**Meeting ID: 830 3726 6406**

**Passcode: 595871**

**Dial by your location**

**• +1 305 224 1968 US**

**• +1 309 205 3325 US**

**• +1 646 558 8656 US (New York)**

**• +1 646 931 3860 US**

**• +1 507 473 4847 US**

**• +1 564 217 2000 US**

**• +1 669 444 9171 US**

**• +1 689 278 1000 US**

**• +1 719 359 4580 US**

**• +1 720 707 2699 US (Denver)**

**• +1 253 205 0468 US**

**• +1 253 215 8782 US (Tacoma)**

**• +1 346 248 7799 US (Houston)**

**• +1 360 209 5623 US**

**• +1 386 347 5053 US**

**Meeting ID: 830 3726 6406**

**Passcode: 595871**

**Find your local number: https://us06web.zoom.us/u/kcm9sRCpSj**

**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**