**Topic: GAVWD Monthly Meeting**

**Time: Jan 9, 2024 05:30 PM Eastern @ Gilford Town Library**

 **Every month on the Second Tue, until Dec 10, 2024, 12 occurrence(s)**

 **Jan 9, 2024 05:30 PM**

 **Feb 13, 2024 05:30 PM**

 **Mar 12, 2024 05:30 PM**

 **Apr 9, 2024 05:30 PM**

 **May 14, 2024 05:30 PM**

 **Jun 11, 2024 05:30 PM**

 **Jul 9, 2024 05:30 PM**

 **Aug 13, 2024 05:30 PM**

 **Sep 10, 2024 05:30 PM**

 **Oct 8, 2024 05:30 PM**

 **Nov 12, 2024 05:30 PM**

 **Dec 10, 2024 05:30 PM**

**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**

**• +1 360 209 5623 US**

**• +1 386 347 5053 US**

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**Passcode: 595871**

**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

**Meeting agenda January 9th 2024, @ 5:30PM**

 **Location: Gilford Town 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/AMP – Certification Updates
4. Operators Report LRW
	1. Status / updates on Construction at PS1
	2. VFD’s PS1/PS7
	3. Electrical updates
	4. SCADA connections
	5. December Maintenance - Cumberland
5. Karen Goss
	1. Monthly Invoices
	2. Outstanding MS forms
6. Domonic Cerilli :
	1. Updates on remaining SCADA and equipment installation for all pump stations.
	2. Provide Original copy of Contract/Invoice for Pump Station upgrades.
7. Howard Epstein:
	1. MHI Survey
	2. Granite State Membership (annual)
	3. GPS Locator
8. Kurt Houston:
	1. Generators & Propane levels
9. Rich Haidul
	1. Site clearing PS7
	2. GIS survey Phase II:
10. Roger Andrews
	1. Solar Study
	2. Copper/Lead survey
11. Joe Geraci
	1. 2024 Budget
	2. 2024 Planning
	3. All electrical work over $500 to go out on bid
12. **Other business**
	1. **Customer Communications for system outages and interruptions**
	2. **Continue PO Box for mail over Mailbox for PS1**
	3. **Estimate for Tank at PS6**