**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**