**Topic: GAVWD Monthly Meeting**

**Time: Jun 6, 2023 05:30 Gilford Public Library**

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**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

**Monthly Meeting June 6th, 2023 Time: 5:30PM**

**Location: Gilford Town Library**

**Meeting Minutes**

**Call to Order :**

1. Roll Call
2. Approve Previous minutes.
3. Horizons:
   1. Status / updates on Construction for Pump Station 1:
   2. Updates on tank testing and water change over:
   3. Additional Site work
4. Operators Report LRW
   1. Update/status
      1. PS1 updates related to PS1 construction.
      2. Well Pump replacements.
      3. Well Clean up – PS5 & PS2
      4. May Maintenance:
5. Todd Watson:
   1. Monthly Invoices
   2. MS60
   3. Follow up from Auditors regarding Reserve funds.
6. Howard Epstein:
   1. Energy Audit updates
   2. Generator Bid
   3. MHI Plan
   4. GIS mapping, Curb Stop Program, GSA Customer list/Notification
   5. Soft Starter for Well 7, the only well not VFD - Cost $685 plus installation
   6. See Motions Below
7. Kurt Houston:
   1. PS3/PS6 Generators & Propane installation
   2. Propane Contract with Huckleberry
8. Rich Haidul
   1. Scada Implementation:
   2. GAVWD Newsletter
9. Roger Andrews
   1. Solar Study – Next Steps/RFI
10. Joe Geraci
    1. Tree removal for PS6 – Aerial Tree Services
    2. Allocation of Funds from May Billing
    3. Jersey Barriers updates
11. New Items:
    1. Applications – responsibility for Road Paving for new hookups
    2. Drinking water trust
    3. Donate to RCAP – Not metallic pipe locator
12. **Motions:**
    1. **Howard Epstein to pay Generator Connections $260 for Maintenance and service of Pump Station 7**
    2. **Howard Epstein motion to Pay Mitchell Group $260 for Legal Services**
    3. **Howard Epstein motion to pay Laconia Sun $229.50 for ad services.**
    4. **Howard Epstein to pay MH Public Works Mutual Aid $25 for 1 year subscription.**
    5. **Howard Epstein motion to pay Bryan Bailey $1916.55 for Survey Services at Pump Station 3**

**Meeting adjourned:**