**Topic: GAVWD Monthly Meeting**

**March 12th, 2024 @ 5:30 PM Eastern Time**

**Gilford Public Library**

**Join Zoom Meeting**

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

**Meeting ID: 830 3726 6406**

**Passcode: 595871**

**Dial by your location**

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**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

**Meeting agenda March 12th, 2024, @ 5:30PM**

**Location: Gilford Library**

**Call to Order :**

**Attendees:**

**Commissioners:**

**System Operator (LRW):**

**Treasurer:**

1. Roll Call
2. Approve Previous minutes**.**
3. Horizons:
   1. PS1 Certification
4. Operators Report LRW
   1. Plan to schedule transition to New PS1
   2. VFD’s PS7 – Estimates due.
   3. February Maintenance
   4. Testing/Certifications schedule for 2024
5. Karen Goss
   1. Monthly Invoices
6. Domonic Cerilli :
   1. VTSCADA, DUE DATES: remaining work and cut over for all pump.
   2. Provide Original copy of Contract/Invoice for Pump Station upgrades.
7. Howard Epstein:
   1. MHI Survey
   2. Internet upgrades - **Completed**
   3. Available 2024 Grants
   4. PS1 equipment: Purchase Desk and additional Peripheral devices
   5. Hire 3rd party for EScan and ECopy services
   6. Consideration for Geotechnical Consultant and Analysis for PS7
   7. Reposition of modem and cable, add electrical office outlets?
8. Kurt Houston:
   1. Generators & Propane levels
9. Rich Haidul
   1. Site clearing PS7 - **completed.**
   2. 28 Leisure Dr – **rebated $660.**
   3. Customer updates
10. Roger Andrews
    1. Solar update
    2. Copper/Lead survey
11. Joe Geraci
    1. 2024 Annual meeting, warrants and planning.
12. **Other business** 
    1. **Add 186 Sagamore to billing $880, 28 Leisure Dr $880, change 34 Leisure to billing $220**
    2. **GIS – settings and map updates**
    3. **Pay Arbortech for PS7**