**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

**Meeting Minutes February 14th 2023**

**Agenda**

**Call to Order : 5:35**

**Commissioners:** Joe Geraci (Zoom), Kurt Houston, Howard Epstein

**GAVWD Accountant:** Todd Watson

**System Operator (LRW):** Peter Hilton

**Horizons:** Mike Duffy

**Clerk:** Rich Haidul

**Public attending:**

1. Roll Call
2. Approve Previous minutes for January and Emergency Meeting
3. Horizons updates
   1. Bid status for pump station 1 : **Mike Duffy review of bid package going out, approval from NHDES has been approved for package to go out for bid, posting in local newspaper was set up. Mike provided copies of AMP, map and other documents to the commissioners. Discussion on the bidding process and procedure. Bids are expected to be available in early March for review.**
   2. Status on Tank delivery: **Still on track for Spring delivery**
   3. Horizons current billing – any open invoices
4. Operators Report LRW
   1. Update/status
      1. January Work/Maintenance
      2. Removal of PS5/water shed **: LRW needs to have Electrical removed and disconnected from building, then final demolition and filling in of well can be completed. Shed on Mountain dr need be addressed**
      3. Leak on Foxglove: **two breaks occurred and have been fixed**
      4. PS 3,6,7, review with NH Energy Services – Energy Audit: **walk thru will be held on 2-15-23 with LRW.**
5. Treasures Report – Todd Watson:
   1. MS737- **Signed and completed, posted on Department of Revenue and town protals**
   2. Any Outstanding MS forms
6. Howard Epstein:
   1. Generators – **Still on track for April**
   2. Energy Audit – **in-progress**
   3. Grants in Progress
   4. Approved Grants – Fence, Cyber Security
   5. Warrant articles
7. Joe Geraci
   1. Set Date/Time annual meeting**. Meeting set for March 21, appropriate paperwork, warrants and documents filed.**
8. **Motions**
   1. **Howard Epstein to approve January Minutes (passed 3-0)**
   2. **Howard Epstein to pay LRW $18,006.90 for repair services**

**(passed 3-0)**

* 1. **Howard Epstein to pay LRW $3,185 for repair of water break on foxglove. (passed 3-0)**
  2. **Joe Geraci to pay Karen Goss invoice for tax and accounting services. (passed 3-0)**

**Adjourned: 6:55**