

GUNSTOCK ACRES VILLAGE WATER DISTRICT

Monthly Meeting May 9th, 2023 Time: 5:30PM

Location: Gilford Town Library

Meeting Minutes

Commissioners: Joe Geraci, Kurt Houston, Howard Epstein, Roger Andrews, Rich Haidul
System Operator (LRW): Tom Mason

Horizons: NA

ICS: NAI

Call to Order : 5:40

1. Roll Call
2. Approve Previous minutes
3. Horizons:
 - a. Status / updates on Construction for Pump station 1: **Next phase of site work completed, base completed, concrete poured.**
 - b. Updates on Aquastore tank/ring installation: **tank construction in-progress**
 - c. Site work – Lyman **on-going**
4. Operators Report LRW
 - a. Update/status
 - a. PS1 updates related to BID – **waiting for sub-contractor inputs and responses. Structure Work can begin when Tank team is done. New pumps will go into PS1**
 - b. Well Clean up – PS5
 - c. April Maintenance: **Install curb stops on Green leaf and white birch, will have Dumpster delivered to complete demo of PS5 and PS2.**
5. Todd Watson:
 - a. Monthly Invoices
 - b. MS232, MS123 : **completed, MS60 (in progress), MS535 later this year**
 - c. DRA updates – **completed**
6. Howard Epstein:
 - a. Energy Audit updates, **Waiting on Auditor. Energy Grants – in-progress, need more information for state.**
 - b. PS3/PS6 Generators / Generator Maintenance/Survey PS3. **Survey completed, Generator available.**
 - c. VFD's for the Two Single Phase Motors at Pump 7 - **TBD**
 - d. Soft Starter for Well 7, the only well not VFD - Cost \$685 plus installation **TBD**
 - e. Laconia Daily Sun – Advertising Grants **See Motions**
7. Kurt Houston:
 - a. Fence for PS1 . **will be installed when site is ready**
 - b. Propane Tanks usage for PS3/PS6 – **PS7 Maintenance schedule for 5/23,**
 - c. **need to determine area for generators and tanks. Need to check out if we need have a contract or not with Huckleberry.**
8. Rich Haidul
 - a. Scada Implementation: **Work to begin in Mid-late June**
 - b. Water Rate Notifications. **Completed.**
9. Roger Andrews
 - a. Solar Study; **Gathering info on various sites, sizing, current KW usage, available Green Space, Estimates on Panels, next steps is to look into Potential Solar Contractors**
10. Joe Geraci
 - a. May Billing Updates -**Completed**
 - b. Allocation of Funds/Accounts - **Updates on Finances**
 - c. Jersey Barriers for PS6 – **will include PS7 and PS1, will look at estimates**

11. New Items:

- a. Bid for Tree Services PS6; **will contract with Aerial Tree Services.**
- b. MS-60, Certify vote for Homeland Security – **TBD – Required signatures and notary**
- c. GAPCT (Jose Diaz) request we identify trees being cut @ PS6 **approved**

12. Motions:

- a. **Richard Haidul motion to approval April meeting minutes (approved 5-0).**
- b. **Howard Epstein motion to Pay LRW \$23,508.68 for Services and Maintenance. (Passed 5-0)**
- c. **Joe Geraci motion to provide a down payment (check) of \$2100 to Aerial Tree Services to begin work at PS6. (Passed 5-0)**
- d. **Joe Geraci motion to pay GSM paving \$6777.00 for paving services on FoxGlove and Falls Ave. (Passed 5-0)**
- e. **Joe Geraci motion to Pay Richard Haidul \$910.79 for costs associated with Rate Notifications, printing, mailing and professionals Services (Passed 5-0)**
- f. **Howard Epstein motion to pay Laconia Sun \$229.50 for 6 days @ 38.25 per day for Advertising associated with PS1. (Approved 5-0)**
- g. **Joe Geraci motion to pay two invoices of \$200 & \$300 to KG Tax Services for Book Keeping Services from Jan-May 2023. (Passed 5-0)**

Meeting adjourned: 6:50