**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

**Meeting Minutes March 21th, , 2023**

**Call to Order 5:35**

**Commissioners:** Joe Geraci, Kurt Houston, Howard Epstein

**System Operator (LRW):** Tom Mason

**Horizons:** na

**GAVWD Accountant:** na

**Consultant:** Domonic Cerilli (Conference call)

**Clerk:** Rich Haidul

1. Roll Call
2. Approve Previous minutes.
3. Horizons:
   1. Status / dates on BID for Pump station 1 construction:
   2. Updates on Aquastore tank/ring installation
   3. Open items regarding the PS1 bid.
4. Operators Report LRW
   1. Update/status
      1. February Work/Maintenance: **No major items to report, provided scheduled maintenance**
      2. Well Clean up – PS5 ; **wait for snow to clear an will do final clean up**
      3. PS1 construction :**NTR**
5. Commissioners – Scada discussion **Q&A with ICS, commissioners requested updates and changes including VPN, and more a detailed work request with proposed timeframes.**
6. Todd Watson: Invoices and treasure report
7. Howard Epstein:
   1. Energy Audit updates? **In progress should see results before next meeting**
   2. PS3/PS6 Generators : **due in April -transfer switches installed**
   3. Eversoruce Updates: **electrical removed from PS5. PS1 work request in progress. Plan for 1 pole on site of PS1**
   4. Outstanding Invoices: **VPN invoice needs to be paid to ICS**
   5. Generator Grant/Hazard Mgmt Plan: **Next step, present the Hazard Plan to Town of Gilford**.
   6. Business Plan Appendix F-H (due 4/30-requires updated financials): **only need section C-E, other sections covered under AMS Plan.**
8. Joe Geraci
   1. Bid add on’s:
   2. Allocation of Funds/Accounts : **Needs additional clarification**
   3. Grant inputs - approvals – **need to have all Final Grants filed**
   4. May Billing: **Confirm rates and Water Codes**
9. **Motions**
   1. **Howard Epstein to approve February Minutes (passed 3-0)**
   2. **Howard Epstein to pay LRW $5549.50 maintenance services**

**(passed 3-0)**

* 1. **Howard Epstein to approved funding of $2580 for 1 pole at PS1**
  2. **Joe Geraci to approved $1000 retainer to Bailey Services and move forward the Surveying of PS3**

**Close: 7:10**