**GUNSTOCK ACRES VILLAGE WATER DISTRICT**

***AGENDA***

**Meeting Date: April 12, 2022**

**Location of Meeting: GILFORD TOWN LIBRARY- LOWER LEVEL MEETING ROOM or BY ZOOM**

**Time: 5:30pm**

**Call to Order: 5:35**

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

**GAVWD Accountant:** Todd Watson

**System Operator personnel:** Tom Mason – LRWS

**Horizons:** Mike Duffy

**Clerk:** Richard Haidul

**Public attending:** Brian Mcall, Kevin Pence

**Zoom:** Gary Lantner

**Topics:**

* 1. Roll Call
  2. Approved Minutes from March 8th meeting. (approved)
  3. Customer Input - One customer on a well requires a site visit to confirm they are not hook-up to GAVWD water lines, so they can be removed from Billing, .
  4. Operators Report: Lakes Region Water
     1. Use of Engineering Report
  5. Horizon Engineering Report
     1. Asset Management and Business Plan
     2. SRF
     3. Priorities, progress of Pump Station 1 design
     4. Status of Pump Station 1 redesign
     5. Status of Grant

6. Dominic Carelli Report:- Not Present – But Stated by Phone

* + 1. Remote monitoring of propane levels
    2. Report of Daily readings of water usage between 2-4AM

Requires 3 rd party software – coming up next to install ethernet PLC at Pumps 3 and 6, work on remote control of tanks via SCADA at 6 and 7 as well as programming between 2 between 2 and 4 AM with the third party software package to send daily data to the three commissioners.

* 1. Treasurers Report – Todd Watson
  2. Projects Report – Howard Epstein – Tree Work Complete. Fencing to arrive for Wells 7 C & D this Thursday at 8:00 AM
  3. Projects Report – Kurt Houston
     1. Maintain report of breaks of Pump Station 7
     2. Pump Station 7 Access Road
  4. Projects Report – Joe Geraci
     1. list of short-term rental and multiple family properties - Presented
     2. Accounts with Supplier – Secured two suppliers.
     3. Directors & Officers Insurance
     4. Request for Hook-ups – No new hookups but 80 Mountain Dr is in question. Claims to have paid Lakes Region Water Service the application fee but not us. Request Verification in the Form of a Cancelled Check.
  5. New/Old business

Discussion on One Time Betterment Fee,

* 1. Open Discussion
  2. Motions

1. **Motion- Howard Epstein – To approve Meeting Minutes from the March 8th meeting. Passed 3-0**
2. **Motion – Howard Epstein – To pay Integrated Control Systems $1715 Dollars for Invoice Number 6062 for PLC and SCADA to auto fill tanks 6&7. Passed 3-0**
3. **Motion – Howard Epstein – To pay Horizons $8572 for invoice 26729. Passed 3-0.**
4. **Motion – Howard Epstein to pay Generator Connections $260, Invoice Number 000001617 for Maintenance. Passed 3-0**

**Adjourn: 7:25 PM**