

Grand Isle Consolidated Water District

Minutes of Regular Meeting December 12, 2018, 7:35pm

Board Members Present: Judi Reposa, Andy Phypers, Michael Inners, Janine Banks, Shannon Bundy, Lynda Morgan-Gardiner and Court Perry.

Board Members Not Present: none.

SOS Members Present: Operators Warren Steadman and Joe Danis, Crystal Currier, and Phyllis Simon.

Green Mountain Engineering: Not present

Community Members Present: David Banks

Additions to the Agenda

- 1) Guests from SOS
Phyllis Simon spoke to us and introduced Crystal Currier, the office manager at SOS. Our contract with SOS expires the end of April. The new contract will reflect a 3% increase over our current contract. They brought cookies, wished us well and departed.

Review of Meeting Minutes

Judi motioned to approve the November 14, 2018 meeting minutes and Janine seconded the motion. All Commissioners were in favor except Shannon and Court abstained and so the motion passed.

Questions from User's

- 1) Joe noted we have received a complaint about black mold in a user's toilet. The chlorine residual was tested in their area and found to be acceptable so no further action is needed at this time.

Operator's Report

SOS's full report is attached to these minutes, discussion ensued on a few items.

- 1) Meter pits have been covered as needed.
- 2) The new monitor in the office is a good setup for Joe and Warren to both have computer access.
- 3) Joe got a quote from Hoch for turbidimeters and they offered 15% off if we buy now. Sounds good to the board.

Engineer's Report

Green Mountain Engineering (GME) was not present but sent an email to Michael.

- 1) They have started design work for the piping replacement at the plant. We need to apply for permit and Brad sent the permit application to Michael (there is a \$900 application fee). Michael made a motion for the application to be signed and submitted to the state. Andy seconded it. All were in favor. Michael will sign it and get it back to GME.

Treasurer's Report

Andy discussed:

- 1) Andy will have info on moving money to CDs for our next meeting. Has been looking into various options, and the more he looks, the more he learns. Shannon and Melissa and Janine will get together to sign new signature cards.

Old Business

- 1) AT&T Lovers Lane Cell Tower Proposal – Nothing to report.

New Business

None

Andy made a motion to adjourn the meeting at 8:00PM and Judi seconded it. All were in favor.

Janine Banks _____

Date: _____

GICWD Clerk