

Grand Isle Consolidated Water District

Minutes of Annual Meeting December 13, 2017

Present at meeting: Commissioners Michael Inners, Andy Phypers, Janine Banks, Lynda Morgan-Gardiner and Shannon Bundy and SOS Operators Warren Steadman and Joe Danis and member David Banks.

Michael Inners opened the Annual meeting at 7:07PM. It was held at the Ed Weed Fish Hatchery in Grand Isle, VT.

Additions to the Agenda

None

Review of Meeting Minutes

Andy motioned to approve the October 12, 2016 Annual meeting minutes and Shannon seconded the motion. All Commissioners were in favor and the motion passed.

Elections

- 1) Shannon Bundy was nominated by Andy for a three year term and there were no further nominations. All members present voted for Shannon. There is one open Commissioner position.
- 2) Chairman, a one year term. Michael Inners was nominated by Shannon. All members present voted for Michael.
- 3) Treasurer, a one year term. Andy Phypers was nominated by Janine. All members present voted for Andy.
- 4) Clerk, a one year term. Janine Banks was nominated by Andy. All members present voted for Janine.

2018 Operating Budget

Budget has been compiled and was presented by Andy Phypers, Shannon Bundy and Warren Steadman. It was noted that it is basically the same budget as last year, however there would be an increase in usage and base rates.

- 1) Warren noted that the SOS line item in the budget is anticipated to go up 3% not 5% this year.
- 2) The Commissioners were concerned about raising rates and a lengthy discussion ensued.
- 3) Warren mentioned that the meter line item could be reduced to a \$2000 expense and we could take \$500 from each new connection fee to cover our expenses of a new connection instead of putting the whole connection fee into the reserve fund. Also discussed was the possibility of removing a couple projects from this year's budget.

A motion was made by Andy and seconded by Janine to reduce the Meter line item to \$2000 and use \$500 of each connection fee to cover the connection costs. All Commissioners were in favor and the motion passed.

After further discussion a motion was made by Shannon to accept the revised proposed 2018 budget which leaves the base and usage rates the same as this year. The motion was seconded by Andy All Commissioners were in favor and the motion passed.

New Business

- 1) Setting of regular monthly meeting dates. Andy made a motion to meet the second Wednesday of each month in 2018 and Lynda seconded it. All Commissioners were in favor and the motion passed.

Motion to adjourn was made at 7:47PM by Janine and seconded by Andy. All Commissioners were in favor and the motion passed.

Respectfully Submitted,

Janine Banks _____ Date: _____