

Grand Isle Consolidated Water District

Minutes of Annual Meeting October 12, 2016

Present at meeting: Commissioners: Michael Inners, David Borthwick-Leslie, Julia Small, Shannon Bundy and Chuck Besterman, SOS Operators Warren Steadman and Mark Simon, Green Mountain Engineering Alan Huizenga.

Michael Inners opened the Annual Meeting October 12th at 7:03PM. Held at the Ed Weed Fish Hatchery in Grand Isle, VT.

Additions to the Agenda

None

Review of Meeting Minutes

- 1) Discussion of previous annual meeting minutes. Chuck motioned to approve, David seconded. All (5) in favor, none opposed, none abstained.

Elections

- 1) Open positions up for nominations. Shannon nominated both Michael Inners and Andy Phypers for positions. Nominations seconded by Julia. All in favor for nominations, none opposed, none abstained. Both gentlemen were elected to these three year term positions.
- 2) Shannon nominated Michael Inners for the chairman position, Julia seconded the motion. Michael accepted the nomination. All in favor, none opposed, Michael abstained.
- 3) Michael asked for nomination for treasurer. Julia asked if I (Shannon) would accept the position. Explained my (Shannon's) situation. Discussion about Melissa taking over- conflict of interest. Discussed Andy, but Michael confirmed he was not interested. We discussed asking Janine to transition between Chuck and Shannon for the month of November. Is it a conflict for her to be both clerk and treasurer? Michael did not think so. Michael called her to see if she can. Janine is willing to cover for the month of November. Michael nominated her, Chuck seconded the motion. All approved, none opposed, none abstained.
- 4) Chuck nominated Janine for clerk, Julia seconded the motion. All approved, none opposed, none abstained.

Meeting Dates

- 1) Michael asked about continuing the monthly meetings the second Wednesday of each month. Julia made a motion, all agreed, none opposed, none abstained.
- 2) Michael discussed moving the Annual Meeting to December to cover the budget. Unanimous approval, none opposed, none abstained.

2017 Budget

Discussion tabled until a Special Meeting which will be called for December to allow for 2016 budget review and proper 2017 budget preparation.

Annual meeting adjourned at 7:15 all approved, none opposed, none abstained.

As Recorded by Shannon Bundy and amended by Janine Banks,
Respectfully Submitted,

Janine Banks _____ Date: _____