

Grand Isle Consolidated Water District

Minutes of Annual Meeting November 11, 2015

Present at meeting: Commissioners: Janine Banks, Julia Small, David Borthwick-Leslie and Michael Inners (absent were Shannon Bundy and Chuck Besterman), SOS Operator Warren Steadman, GME President Alan Huizenga and members David Banks, Gail Brisbois and Doug Weir.

David Borthwick-Leslie opened the November 11, 2015 Annual Meeting at 7:04 P.M.

Minutes

The October 14, 2015 Annual Meeting minutes were read and a motion was made by Julia Small to approve the minutes. The motion was seconded by Janine Banks. Voice vote approved with Michael Inner abstaining.

The October 8, 2014 Annual Meeting minutes were read and a motion was made by Michael Inners to approve the minutes. The motion was seconded by Julia Small. Voice vote unanimously approved.

Elections

Michael Inners nominated David Borthwick-Leslie for a Commissioner position and David accepted as he is not moving out of Grand Isle at this time.

Discussion ensued that George Wilcox had said his last meeting as a Commissioner would be the October 2015 meeting as he was moving in November. His vacant position can be filled by the Board appointing someone when a volunteer is located.

Michael Inners made a motion to have the secretary cast one vote for the three nominees as Commissioners (Chuck Besterman, David Borthwick-Leslie and Janine Banks). Julia Small seconded this motion and Voice Vote approved with David Borthwick-Leslie abstaining.

Janine Banks nominated Michael Inners for the Chairman position for one year. Michael accepted. Discussion ensued that Michael's college schedule now allows him to attend the Wednesday night meetings. Voice Vote approved unanimously.

Chuck Besterman previously indicated he would continue as Treasurer. Janine Banks made a motion to elect Chuck as Treasurer and Julia Small seconded it. Voice Vote approved unanimously.

Michael Inners made a motion for Janine Banks to continue as Clerk/Secretary and Julia Small seconded it. Janine accepted and Voice Vote unanimously approved.

2016 Operating Budget

Michael Inners motioned to move discussion of the 2016 Operating Budget until the December meeting so all information from 2015 will be available. Janine Banks seconded it. Discussion ensued on the following points:

- 1) Warren Steadman presented a list of repairs and upgrades needed for consideration in the budget (list is attached to these minutes). It was noted that the GAC carbon may not need replacing this year and that it may be available from another vendor for a lesser price.

- 2) Michael Inners noted he wants to research and develop a Capital Management plan.
- 3) Should GICWD piggyback on the Hatchery putting up solar panels? Adam Miller, State Fish Culture Operations Manager and Martha Stasku, VP of Vera Renewables are contact points. David Borthwick-Leslie has left voice mail for M. Stasku.

Voice Vote unanimously approved tabling further discussion until December.

New Business

- 1) Janine Banks made a motion to change Section 201.1 of the GICWD By-laws to read, "The annual meeting of the District was held on the second Monday in October of each year starting October 7, 1995, but starting October 14, 2015 the annual meeting of the District will be held on the second Wednesday in October of each year." Michael Inners seconded it and Voice Vote unanimously approved. It was noted that a copy of the revised by-laws needs to be sent to the Secretary of State by Janine Banks.
- 2) Michael Inners motioned to hold monthly GICWD Board meetings on the second Wednesday of each month. Julia Small seconded it and Voice Vote unanimously approved.

Michael Inners motioned to recess the meeting until December 2015. Julia Small seconded it and Voice Vote unanimously approved. Meeting adjourned at 7:40pm.

GICWD

Budget Items for Consideration

1. Building Alarms
2. Building upgrades
 - a) Interior touch-up and painting
 - b) Furnace exhaust piping
 - c) Removal of unused vents
 - d) Tile bathroom floor
3. Hack Service Contract ~\$4000
4. Ladd Point sample tap ~\$1500
5. Bell Hill tank cleaning and repairs
6. Master Meter replacement
7. GAC carbon replacement ~\$20,000