

Grand Isle Consolidated Water District

Minutes of Annual Meeting December 11, 2019, 6:35pm

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

Board Members Not Present: None

SOS Members Present: Operators Warren Steadman and Joe Danis.

Green Mountain Engineering: Not present

Community Members Present: David Banks, and Ken Mirvis was present via cell phone.

Additions to the Agenda

None

Review of Meeting Minutes

Judi motioned to approve the December 2018 annual meeting minutes and Janine seconded the motion. All were in favor and so the motion passed.

Elections

- 1) Two three-year Commissioner positions are open and one, one year term (Shannon is resigning). Candidates are Tim Olver and Michael Inners for 3 year terms. Ken Mirvis wants to fill the third position for the one year term opened by Shannon's resignation. Voting was unanimous to elect all three members. Shannon abstained.
- 2) Chairman – 1 year term. Lynda nominated Janine and seconded by Judi and Janine accepted. She won the vote.
- 3) Treasurer – 1 year term. Janine nominated Michael Inners to run for Treasurer and Judi seconded. He accepted and all were in favor and he won the vote.
- 4) Clerk – 1 year term. Janine nominated Tim, Judi seconded the nomination and he accepted. He won the vote.

2019 Operating Budget

Budget has been prepared and was presented by Shannon Bundy, Michael Inners and Warren Steadman.

- 1) They presented a balanced budget. Discussion ensued. Goal was to not raise rates this year. Some larger maintenance projects slated for this year. Tanks need to be inspected and the reserve fund will cover this if needed as it is not in the budget. Discussion ensued on the largest line item, the SOS contract. Shannon moved to approve the 2020 budget and Ken seconded the motion. All were in favor and the motion passed. Rates will officially be set in January.

Setting Monthly Meeting Dates

- 1) The Board decided to meet on the second Wednesday of each month at 6:30 pm. Janine made a motion to approve and Court seconded it. All were in favor and the motion passed.

A motion to adjourn was made by Tim and seconded by Janine at 6:58 pm. All were in favor and the motion passed.

Janine Banks _____ Date: _____
GICWD Clerk