

# Grand Isle Consolidated Water District

## Minutes of 2020 Annual Meeting December 9, 2020, 6:30pm

Board Members Present: Janine Banks, Michael Inners, Tim Olver, Court Perry, Ken Mirvis, Lynda Morgan-Gardiner

Board Members Not Present:

SOS Members Present: Operators Joe Danis and Warren Steadman

Members present:

Janine Banks Called the meeting to order at 6:34

**Additions to the Agenda:**

**Questions from Members:**

**Annual Business:**

- **Virtual Meeting:** Warren explained that he went to the physical location of the GICWD meeting, the Fish Hatchery, and waited until 6:30. He then posted a note on the door to inform any members seeking to attend, that the meeting will be hosted virtually.
- **Elections:** Ken Mirvis and Judi Reposa,
  - Michael motioned to close nominations, Court seconded. All were in favor.
  - Annual Budget Discussion and Adoption.
    - Michael presented the 2021 Proposed Budget. He went on to explain the process balancing of the budget, taking into account estimated expenditures and the Water District's revenue. The electric budget was increased to anticipate ongoing costs that were observed during 2020 and anticipated to continue into 2021. The overtime budget will also increase, to account for the increase in after-hours calls for the SOS Operators.
      - Some of the 2021 Projects and budgetary considerations mentioned:
        - 2nd half of the Carbon Replacement
        - Master Meter Project
        - Equipment Services: New I-Pad, Laptop, confined-spaces examiner, ect. Discussion ensued on the use-case for these items. Warren explained the use-case.
          - Sidenote of this discussion: SOS has inquired with Green Mountain Engineering to printout the survey maps. This would cost roughly \$2,500.
        - Airline Project: Through Alliance Mechanical, quoted at

\$3,800.

- New Meters were removed from the budget as they're now associated with the connection fee for new members. Replacement Meters are a part of the budget.
- The Mapping Project was excluded from the budget at this time, along with two other special projects: Improving the Lover's Lane links and the Siding Project
- Services: Debt Service and Rates will remain the same with this proposal (this will be the 5th year in a row with the same rate structure).
- Some revenue streams that do not go into the budget, but rather capital investments: Tower Rental and New Connections.
  - Court motioned to accept the budget, Ken seconded, all were in favor.
- The Setting of Monthly Meeting Dates for 2021
  - Janine proposed to continue with the current schedule of the second Wednesday of the Month, at 6:30 PM EST.
- Consider formalizing the Reserve Fund:
  - Michael explained the structure of GICWD's Reserve Fund and that we should formalize the reserve fun. This would require a vote and would also restrict the use of the fund. This would have to occur at an annual meeting and therefore would have to be on next year's annual meeting agenda. This also protects the money for capital projects.

Meeting Adjourned at 7:16 PM. Tim moved to Accept, Ken seconded, all were in favor.

Respectfully Submitted: Tim Olver \_\_\_\_\_ Date:  
\_\_\_\_\_ GICWD Clerk