

MEETING Minutes for

Wednesday, November 10, 2021, 6:30pm

Held In Person and Remotely via Zoom conference call

- Board Members Present:
- Court and Joe Danis are excused from the meeting.

The Meeting began at 6:34 PM.

Additions to the Agenda

- Phone Calls

- Warren said that multiple people have been calling Board members but should reach out directly to SOS. We should word our website better to steer communication in that direction.

- Source Protection Plan

- Warren said that the current Source Protection Plan is available on the state's website.

- Joe's '5 Year Meter Plan'

Review of Previous Meeting Minutes

- Judi made a motion to accept the minutes. Ken Seconded. All were in favor.

Questions from Members:

1. Dave & Teri from Raewyn Lane
2. Leisa Fearing (Non-member from North Hero) in attendance regarding Source Protection Plan.
3. Laura H in attendance

Operator's Report

Warren gave the report

- Request for allocation of water on canoe road. There are some issues to consider with this. We don't own the line so the property owner needs permission from their owner. The line is a 2" line with a lot of other members on the line.
- SOS plans to monitor pressure testing over the next several days.
- Ken ask Warren if he foresees "encountering any PFAS issues in the future" in the district. Warren answered no and provided details as to their testing procedure.

Engineer's Report

Treasurer's Report

- Michael presented the report.
- Budget for 2022. The budget has been developed without a Rate Change at this time. Michael spoke in detail about some of the changes in the budget.
 - Special Projects for 2022 based on the budget:
 - Master Meter Replacement
 - Neptune Meter Replacement project
 - Michael sat in on the Bond Bank presentation and spoke to his experience. We will possibly submit a Capitol Plan to the Bond Bank Contest.
 - VCap2 Money from COVID affected bills.

Old Business:

1. Update on Active Projects

a. LCT Building

- We have contracted with a lawyer and have to determine tonight if we will object to the DRB decision. Michael has been in contact with the attorneys at MSK Attorneys, referred by our council. They have had some communication so far with the town's attorney and a neighbor's attorney.
- Our main concern pertains to Condition 3 about potential discharge of hazardous materials.
- Michael made a motion to proceed with the objection, Ken seconded.

b. Piping Replacement Project

- Status quo

2. Water Line proposal from Dean Henry

- No news as of yet

3. Raewyn Lane Project

- Presented the board with a bill of sale with the waterline they've installed. We need to accept this to take over the line. Michael suggested accepting the lines and easements. Michael made a motion to accept the lines and bill of sale document, and to authorize Janine to follow through. Judi seconded. All were in favor.
- Teri wanted to clarify two points. Some of the parties are seasonal owners and physical signatures are required. Teri said this will take some time. The bill of sale is a single document requiring all four signatures. The easements are from the individual homeowners.
- Warren asked for a copy of the final engineering drawings. Teri said she can ask their engineering firm to send them to SOS.

4. Source Protection Plan updates

- Some discussion ensued around the current plan, updated plan, public sharing of said plans, and the contents of the plans. It was determined to share the current Source Protection Plan with those that ask for it and to also post it to our website. Warren noted that the Source Protection Plan doesn't provide enforcement authority from the GICWD. The town has that authority. Michael noted that the revision that's in the works doesn't have any drastic changes, but rather some updates to some of the details of the Plan.

New Business:

1. Discuss 2022 budget development - discussed in treasurers report

Judi motioned to adjourn. Lynda seconded. All were in favor. The meeting was adjourned at 7:47 PM.

Grand Isle Consolidated Water District P.O. Box 9, Grand Isle, VT 05458

<http://www.GICWD.com>



SIMON OPERATION SERVICES, INC.

November 9, 2021

Ms Janine Banks
Grand Isle Consolidated Water District
Grand Isle, Vermont 05458

Dear Janine,

Enclosed please find the following reports and activities for the water treatment facility for the month of October 2021.

1. Monthly Activities Report
2. Vermont Water System Operations Report

If you have any questions regarding this information, please feel free to call us at 1-802-244-7420.

Sincerely,

Joe Danis
Warren Steadman

Cc: Facility copy

143 South Main Street, Waterbury, VT 05676 1-802-244-7420

**GRAND ISLE CONSOLIDATED WATER DISTRICT
MONTHLY REPORT
OCTOBER 2021**

A: ACTIVITIES COMPLETED

1. Two samples were taken for coliform testing. Both samples were absent. Monthly backwash data was taken and the monthly report was sent to the Watershed Management Division. The monthly Water Operations Report was sent to the Drinking Water and Ground Water Protection Division.
2. The mixers have been installed in both tanks. DC Energy has ordered the parts for running power to the mixers. The mixers will be turned on as soon as the power to them is installed.
3. The tap for the Krasnow develop was witnessed. The distribution line has been run and the four curb stops have been installed. No connections to houses have been made.
4. The Raewyn distribution line has been completed. The tap to the mainline was witnessed and the line pressure tested. The four meters have been installed and the water has been turned on.
5. Seasonal meters that SOS is responsible for have been removed.
6. The Town has requested disconnection of service to the old fire station and old town garage. The water is off to both buildings.

B: ACTIVITIES IN PROGRESS

1. DC Energy has ordered a replacement light for one of the lights in the Kinetico filter room. The current overhead light which is also an emergency light has failed and cannot be repaired.
2. The annual flushing of the distribution lines is in progress.
3. Repairs to service connections are being made as they are scheduled.

C: ACTIVITIES PLANNED OR NEEDED

1. The backwash tanks will be pumped this Fall as a semiannual maintenance requirement.
2. The West Shore Master Meter needs to be installed. The installation involves shutting down the West Shore Line and we are waiting for a contractor to schedule the project.

D: BILLINGS AND COLLECTIONS

1. Accounts receivable as of November 2, 2021 was \$50,149.
2. No liens were placed on users or released.
3. The balance of the outstanding liens is \$10,361.66
4. Nine accounts have used the ACH draft as a means of paying their water bills in October.