

Meeting Minutes for
Wednesday, December 21, 2022, 6:30pm
Held In Person and Remotely via Zoom conference call

Annual Meeting:

Janine called the meeting to order at 6:34. All Board Members present and accounted for except for Judi Reposa and Ken Mirvis who are excused. SOS Operators Warren and Joe, as well as Lee Simon. District Members David Banks and Bill Stone are also present.

Janine shared some words of gratitude for the SOS Operators and Board of Commissioners for their efforts in the past year.

- Additions to the Annual Agenda:
 - N/A
- Elections:
 - 2 Board Seats are up for election: Tim & Michael's seats. Janine make a motion to nominate Tim & Michael to Member seats. Court seconded. Janine informed non-board members that district members can cast a vote on. For the record Warren and Joe are not members of the district, and therefore not participating in the vote.
 - Officers Seats:
 - Treasurer: Michael volunteered to continue in his role. All were in favor.
 - Clerk: Tim volunteered to continue in his role. All were in favor.
- Approval of the 2023 Budget: Michael presented the budget and shared his screen to show items of note within the budget, changed during the budget development meeting.
 - The budget development committee for this year was Michael, Court, and Ken, with the help of SOS.
 - Michael made note of some key 2023 expenses and highlights.
 - Joe mentioned line item 510, an increased amount for unexpected expenses, and explained the budget committee's decision for this line item and its amount.
 - Bill Stone asked the difference between a reserve fund and unexpected expenses. Michael answered and explained.
 - Michael made a motion to adopt the 2022 budget as presented by Michael. Court seconded. All were in favor.
- Monthly Meeting Dates as the third wednesday: a consensus was made to change this meeting date for 2023.
- Formal Reserve Fund:
 - Michael explained the intention and background for this motion.
 - Michael made a motion to adopt a formal reserve fund. Court seconded. All were in favor.

- Approval of last year's minutes:
 - Janine made a motion to accept the 2021 Annual Meeting minutes. Lynda seconded. All were in favor.

Janine made a motion to adjourn the annual meeting at 7:02. Member David Banks seconded. All were in favor.

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