

**Grand Isle Consolidated Water District
Minutes of Regular Meeting September 11, 2019, 6:30pm**

Board Members Present: Michael Inners, Janine Banks, Shannon Bundy, Judi Reposa, Tim Olver and Court Perry.
Board Members Not Present: Lynda Morgan-Gardiner was excused.
SOS Members Present: Operators Warren Steadman and Joe Danis.
Green Mountain Engineering: Not present
Community Members Present: None

The meeting was called to order at 6:36pm.

Additions to the Agenda

None

Review of Meeting Minutes

Court motioned to approve the August 14, 2019 regular meeting minutes and Judi seconded the motion. All Commissioners were in favor so the motion passed with Shannon abstaining.

Questions from User's

1. Two Connection agreements: 20 Kayak Road and 35 Donaldson Road. Running two service lines in the right-of-way. Standard connections otherwise. 35 Donaldson will not be connecting immediately and won't be billed for Debt Service until they hook on. Janine motioned to approve the Connection Agreements and Shannon seconded the motion. All Commissioners were in favor and the motion passed.

Operator's Report

SOS's full report is attached to these minutes, discussion ensued on a few items.

1. Samples of the carbon have been submitted for testing as required for the carbon replacement. A core sample was overnighted to PA lab. Calgon will waive the fee for the testing. The testing is for them as they are a waste treatment facility and they need to ensure they are meeting their own permit requirements. We have requested copies of the results. We will get a carbon acceptance letter and won't have to do the testing again for the next 5 years. Change-out is tentatively scheduled for first week of October. We are interested in seeing the condition of the interior of the tank.
2. PFAS sampling was done 8/28/19 and we are awaiting results (will take about a month).
3. Posted 4 24hr disconnects and one did not take care of the bill so SOS went to shut them off and were unable to do so because the cover had been removed and the box filled with dirt. Repair of the curb stop riser was required due to inappropriate care by homeowner. Warren wants to send a letter saying that homeowner will be charged for repairs if this happens again. All were in agreement.

Engineer's Report

Green Mountain Engineering (GME) was not present and did not send a report.

Treasurer's Report

1. Shannon reports there are some issues and she will be meeting with Melissa. Some bills were not paid, filing was not completed and the desk drawer keys were not accessible as they should be. Discussion ensued on balance sheet and P & L statements and Shannon noted improvements will be made.

Old Business

1. AT&T Lovers Lane Cell Tower Proposal. They want to proceed with the Cobb property and believe the town will work with them on the setbacks. Meeting being held the 19th at the school about this proposal. Michael will go and point out that town residents will benefit if it goes on our property, only a single resident will benefit from it on the Cobb's property.
2. Generator reliability over winter season. Warren has had trouble reaching someone to examine the generator and tell us how they think it is doing. Court will work on it as he has a personal contact that can do this for us.

3. Support letter for South Hero water system planning grant. General discussion. Court made a motion to send the letter (a draft is attached) to South Hero, Judi seconded it. All in favor so the motion passed.

New Business

1. Janine is not going to run for clerk again.
2. Shannon said she will resign her Commissioner and Treasurer position as of November and will not be present at the December meeting.

Janine made a motion to adjourn the meeting at 7:57PM and Court seconded it. All four Commissioners were in favor and the motion passed.

Janine Banks _____ Date: _____

GICWD Clerk



SIMON OPERATION SERVICES, INC.

September 11, 2019

Mr. Michael Inners
Grand Isle Consolidated Water District
Grand Isle, Vermont 05458

Dear Michael,

Enclosed please find the following reports and activities for the water treatment facility for the month of August 2019.

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

If you have any questions regarding this information please feel free to call me toll free at 1-888 SOS-1885.

Sincerely,

Joe Danis
Warren Steadman

cc: Facility copy

143 S. Main Street, Waterbury, VT 05676 1-888-767-18

**GRAND ISLE CONSOLIDATED WATER DISTRICT
MONTHLY ACTIVITIES REPORT**

AUGUST 2019

A: ACTIVITIES COMPLETED

1. Two samples were taken for coliform testing. Both samples were absent. Monthly backwash data was taken and the monthly report sent to the Watershed Management Division. The monthly Water Operations report was sent to the Drinking Water and Groundwater Protection Division.
2. Santor Construction dug and repaired two blowoffs on East Shore North. One required raising the valves boxes. The other required straightening the valve boxes and the blowoff riser.
3. SOS personnel assisted the owner of 125 East Shore South in finding a leak on his service line. He had Island Excavating repair the line.
4. A smoke detector was installed over the fire alarm panel as required by code. (During the last inspection the Royal Group which is the alarm company issued a violation.)
5. The meter at 96 Allen Road was replaced after the original one failed.
6. The water was shut off at 18 Griswold Road after the owner reported a leak on the service line. It was turned on after the leak was repaired.
7. The meter installation at 3 Dubuque Lane was inspected and the water turned on.

B; ACTIVITIES IN PROGRESS

1. Cody from SOS has sampled for PFA's. We are waiting for the results.
2. A sample of carbon from the filter that the carbon will be replaced has been sent to Calgon. They require this to determine if there is anything hazardous in the carbon. The carbon removal has not been scheduled yet but late in September or early in October is the target.
3. Mainline valve cycling is in progress as time permits.
4. Weekly sampling for the Cyanotoxin programs is in progress.

C: ACTIVITIES PLANNED OR NEEDED

1. The piping project in the filter building will be scheduled for late October or early November.
2. The annual flushing of the distribution lines is planned for October.
3. Quarterly meter reading will be done the week of September 16-20.

D: BILLINGS AND COLLECTIONS

1. Accounts receivable as of September 4, 2019 was \$22,069.84.
2. 43 disconnect notices were sent out August 19, 2019. Four 24 hour notices were posted September 3. Only one failed to respond and their water will be shut off.
3. Two new liens were put on properties.