

Grand Isle Consolidated Water District

Minutes of Regular Meeting Sept 12, 2018, 7:00pm

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

Board Members Not Present: Andy Phypers and David Borthwick-Leslie

Community Members Present: Vicki Collins, Mary LeeLaird and Janet Horican.

Additions to the Agenda

None

Review of Meeting Minutes

- 1) Judi motioned to approve the August 8, 2018 meeting minutes and Janine seconded the motion. All Commissioners were in favor with Shannon & Linda abstaining.

Questions from User's

- 1) Account #6025 was present and said her homeowners insurance found no coverage under her policy. She wants to know what we can do for her. Discussion ensued and we decided to discuss tonight and call them tomorrow. Discussion ensued. Judy made a motion to charge her for her average usage and bill her for a \$50 service call and the frost plate. Lynda seconded the motion and 4 Commissioners were in favor with Janine abstaining.

Operator's Report

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

- 1) Joe talked about the raw water turbidimeter failing and the fact that they used the controller and turbidimeter already purchased (purchased to replace the backwash turbidimeter) to replace the raw water turbidimeter. Now should we replace the other 4 at this time, which will be outside of our budget, replace just the important backwash one, or do nothing till next year. Consensus was to replace the backwash one this year and the rest next year. A second controller will need to be purchased and installed for \$800-\$1000 since the backwash turbidimeter is on a different filter train than the raw water turbidimeter. A second controller would have been needed eventually.
- 2) Master meters. Looking into this project, there are extra replacement issues for the West Shore Road master meter and the costs would be up about \$7000-10,000 from what was budgeted for this project. Consensus was to replace the four now, but not the West Shore Rd. one which will need to wait till next year.
- 3) 7 liens out for \$9600 total. One more added recently.

Engineer's Report

GME emailed us a report that is attached to these minutes.

Warren noted AT&T will be billed, not us (see email from Alan).

Treasurer's Report

Warren commented we put \$40,000 more from connection agreements into the reserve fund this year.

Old Business

- 1) Winterization: publicity and third-party responsibility policy. The Sept bill will include a reminder that users are responsible for their meters and must prevent them from freezing and other damage. Warren will send letter specifically about meter pits to meter pit owners.
- 2) Capital Plan. Warren provided list of capital projects needed. Judi, Michael and Warren will go over it as a committee.
- 3) AT&T co-location request. Michael noted we should warn residents around the Lover's Lane site about the AT&T project before we commit, and solicit public input. The DRB will eventually be involved as well. We

have not heard anything from AT&T lately.

4) Public notification signs. Tabled.

New Business

None

Judi made a motion to adjourn the meeting at 8:53PM and Lynda seconded it. All were in favor.

Respectfully Submitted,

Janine Banks
GICWD Clerk

Date: _____

From: Alan Huizenga [mailto:ahuizenga@gmeinc.biz]

Sent: Wednesday, September 12, 2018 2:58 PM

To: Brad Washburn; Janine Banks; ahypers53@gmail.com; dborthw349@surfglobal.net; GICWD Water Plant; janinebanks@comcast.net; Judith Reposa; Lynda Morgan-Gardiner; Melissa Boutin; snbundy1973@yahoo.com; Warren Steadman; Michael Inners

Subject: RE: Engineers Report

One item of note, we did supply electronic Record Drawings for Contract #12 (Lover's Lane Storage Tank) to Ms. Smith of Cline, LLC.

Best,
Alan

Alan Huizenga, P.E.

President

Green Mountain Engineering, Inc.

802-862-5590

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From: Brad Washburn

Sent: Wednesday, September 12, 2018 2:55 PM

To: Janine Banks <dbanks@together.net>; Alan Huizenga <ahuizenga@gmeinc.biz>; ahypers53@gmail.com; dborthw349@surfglobal.net; GICWD Water Plant <gicwd1@gmail.com>; janinebanks@comcast.net; Judith Reposa <reposa.judi@gmail.com>; Lynda Morgan-Gardiner <bullynda@aol.com>; Melissa Boutin <melissa.gicwd@gmail.com>; snbundy1973@yahoo.com; Warren Steadman <steadmanwarrens@gmail.com>; Michael Inners <mi10@sover.net>

Subject: Engineers Report

Hello

Green Mountain Engineering has no new information to report since last month. We will not be attending tonight's meeting.

Thanks,
Brad



SIMON OPERATION SERVICES, INC.

September 12, 2018

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, 2018.

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

If you have any questions regarding this information please feel free to call us toll free at 1-888 767 - 1885.

Sincerely,

Warren Steadman
Joe Danis

cc: Facility copy

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

**GRAND ISLE CONSOLIDATED WATER DISTRICT
MONTHLY ACTIVITIES REPORT
AUGUST 2018**

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 Water and Groundwater Protection Division

2. The last of the LT-2 samples have been taken and submitted. The purpose of these samples was to determine if the raw water contained levels of e-coli that were above a MCL. If this had occurred we would have been required to sample for Cryptosporidium which is a very expensive test.
3. SOS personnel witnessed the tap and road crossing for a new customer at 576 West Shore Road in South Hero.
4. A new battery was purchased and installed in the Lover's Lane UPC. The old one was five years old and was failing.
5. The Master Meter pits were pumped dry to facilitate inspection in preparation to replacing the Master Meters.
6. SOS personnel located the water line for surveyor at 113 Allen Road. The property is for sale.
7. An allocation letter was provided for the above property. This property is already a member of GICWD and is in good standing.

B. ACTIVITIES IN PROGRESS

1. The sampling for the EPA testing is in progress. The samples are taken every two weeks and then delivered to Fed EX for overnight shipping.
2. The raw water turbidimeter has failed and needs to be replaced as it can not be serviced due to it's age. Last year we purchased a replacement for the backwash turbidimeter to have on hand in case the installed one failed. This turbidimeter controls the backwash cycle of the Kinetico filters. This year we budgeted and purchased a second turbidimeter to replace the rinse turbidimeter. This turbidimeter controls the rinse cycle of the Kinetico filters. Because of their location and the requirement of one controller for both turbidimeters, the plan was to install these new turbidimeters at the same time this fall. However since both the backwash and rinse turbidimeters are still functioning and we need to replace the raw water turbidimeter, we have scheduled the replacement of the raw water turbidimeter using one of the purchased turbidimeters and controller for early September.
3. We are still cycling Main Line Valves as time permits.

C. ACTIVITIES PLANNED OR NEEDED.

1. We have met with Neagly and Chase Personnel who will be replacing the master meters in four of the five master meter locations. He took measurements etc. and worked up a list of fittings etc. that will be needed. The master meters have been ordered and the replacement will take place after they arrive. Replacing the fifth master meter, the one in the west shore line will not be done this year. Upon inspection it was determined that some excavation will need to be done. With the increase in prices and the cost of excavation, the replacement would put us well over budget. We suggest we budget for replacement of the fifth **turbidimeter** next year.
2. The new shed needs to be painted. Paint for the project has been ordered.
3. Flushing of the distribution lines will begin in late September or Early October.

D. BILLINGS AND COLLECTIONS

1. Accounts receivable as of September 5, 2018 was \$23,887.74
2. 62 disconnect notices were sent August 31. 12 24 hour disconnect notices were posted September 4. One account was shut off on September 5.
3. In August two liens were released and one was added.